

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1346919-0

Total Deleted Page(s) = 123

Page 26 ~ b6; b7C; b7D;  
Page 27 ~ b6; b7C; b7D;  
Page 28 ~ b6; b7C; b7D;  
Page 29 ~ b6; b7C; b7D;  
Page 30 ~ b6; b7C; b7D;  
Page 31 ~ b6; b7C; b7D;  
Page 32 ~ b6; b7C; b7D;  
Page 33 ~ b6; b7C; b7D;  
Page 34 ~ b6; b7C; b7D;  
Page 35 ~ b6; b7C; b7D;  
Page 36 ~ b6; b7C; b7D;  
Page 37 ~ b6; b7C; b7D;  
Page 38 ~ b6; b7C; b7D;  
Page 39 ~ b6; b7C; b7D;  
Page 40 ~ b6; b7C; b7D;  
Page 41 ~ b6; b7C; b7D;  
Page 72 ~ b6; b7C; b7D;  
Page 73 ~ b6; b7C; b7D;  
Page 74 ~ b6; b7C; b7D;  
Page 75 ~ b6; b7C; b7D;  
Page 76 ~ b6; b7C; b7D;  
Page 77 ~ b6; b7C; b7D;  
Page 78 ~ b6; b7C; b7D;  
Page 79 ~ b6; b7C; b7D;  
Page 80 ~ b6; b7C; b7D;  
Page 81 ~ b6; b7C; b7D;  
Page 82 ~ b6; b7C; b7D;  
Page 83 ~ b6; b7C; b7D;  
Page 84 ~ b6; b7C; b7D;  
Page 85 ~ b6; b7C; b7D;  
Page 86 ~ b6; b7C; b7D;  
Page 87 ~ b6; b7C; b7D;  
Page 88 ~ b6; b7C; b7D;  
Page 89 ~ b6; b7C; b7D;  
Page 90 ~ b6; b7C; b7D;  
Page 91 ~ b6; b7C; b7D;  
Page 92 ~ b6; b7C; b7D;  
Page 93 ~ b6; b7C; b7D;  
Page 94 ~ b6; b7C; b7D;  
Page 95 ~ b6; b7C; b7D;  
Page 96 ~ b6; b7C; b7D;  
Page 155 ~ Referral/Direct;  
Page 168 ~ b6; b7C; b7D;  
Page 169 ~ b6; b7C; b7D;  
Page 170 ~ b6; b7C; b7D;  
Page 171 ~ b6; b7C; b7D;  
Page 172 ~ b6; b7C; b7D;  
Page 173 ~ b6; b7C; b7D;

Page 174 ~ b6; b7C; b7D;  
Page 183 ~ b6; b7C; b7D;  
Page 184 ~ b6; b7C; b7D;  
Page 185 ~ b6; b7C; b7D;  
Page 186 ~ b6; b7C; b7D;  
Page 187 ~ b6; b7C; b7D;  
Page 188 ~ b6; b7C; b7D;  
Page 198 ~ Referral/Direct;  
Page 199 ~ Referral/Direct;  
Page 200 ~ Referral/Direct;  
Page 201 ~ Referral/Direct;  
Page 202 ~ Referral/Direct;  
Page 203 ~ Referral/Direct;  
Page 204 ~ Referral/Direct;  
Page 205 ~ Referral/Direct;  
Page 206 ~ Referral/Direct;  
Page 207 ~ Referral/Direct;  
Page 208 ~ Referral/Direct;  
Page 209 ~ Referral/Direct;  
Page 211 ~ b3; b6; b7C;  
Page 215 ~ b6; b7C; b7D;  
Page 216 ~ b6; b7C; b7D;  
Page 220 ~ b3; b6; b7C;  
Page 225 ~ b6; b7C; b7D;  
Page 226 ~ b6; b7C; b7D;  
Page 227 ~ b6; b7C; b7D;  
Page 228 ~ b6; b7C; b7D;  
Page 229 ~ b6; b7C; b7D;  
Page 264 ~ b3; b6; b7C;  
Page 265 ~ b6; b7C; b7D;  
Page 270 ~ b6; b7C; b7D;  
Page 271 ~ b6; b7C; b7D;  
Page 272 ~ b6; b7C; b7D;  
Page 273 ~ b6; b7C; b7D;  
Page 274 ~ b6; b7C; b7D;  
Page 275 ~ b6; b7C; b7D;  
Page 276 ~ b6; b7C; b7D;  
Page 277 ~ b6; b7C; b7D;  
Page 278 ~ b6; b7C; b7D;  
Page 279 ~ b6; b7C; b7D;  
Page 280 ~ b6; b7C; b7D;  
Page 281 ~ b6; b7C; b7D;  
Page 282 ~ b6; b7C; b7D;  
Page 283 ~ b6; b7C; b7D;  
Page 284 ~ b6; b7C; b7D;  
Page 285 ~ b6; b7C; b7D;  
Page 286 ~ b6; b7C; b7D;  
Page 287 ~ b6; b7C; b7D;  
Page 308 ~ b6; b7C; b7D;  
Page 309 ~ b6; b7C; b7D;  
Page 310 ~ b6; b7C; b7D;  
Page 311 ~ b6; b7C; b7D;  
Page 312 ~ b6; b7C; b7D;  
Page 313 ~ b6; b7C; b7D;

Page 314 ~ b6; b7C; b7D;  
Page 315 ~ b6; b7C; b7D;  
Page 316 ~ b6; b7C; b7D;  
Page 317 ~ b6; b7C; b7D;  
Page 318 ~ b6; b7C; b7D;  
Page 319 ~ b6; b7C; b7D;  
Page 320 ~ b6; b7C; b7D;  
Page 321 ~ b6; b7C; b7D;  
Page 322 ~ b6; b7C; b7D;  
Page 342 ~ b6; b7C; b7D;  
Page 350 ~ b5;  
Page 351 ~ b5;  
Page 352 ~ b5;  
Page 353 ~ b5;  
Page 354 ~ b5;  
Page 355 ~ b5;  
Page 356 ~ b5;  
Page 366 ~ b6; b7C; b7D;  
Page 393 ~ b7E;  
Page 394 ~ b7E;  
Page 395 ~ b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 12/16/91

TO : SAC, SAN FRANCISCO (139A-SF-335)  
(Attn: SA [REDACTED] SJRA)

FROM : SAC, LOS ANGELES (139C-LA-127588) (WCC-4)

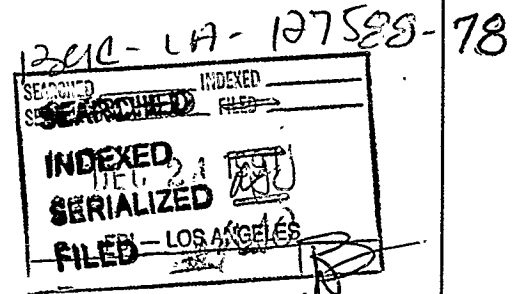
SUBJECT : JUSTIN TANNER PETERSEN,  
ET AL;  
IOC;  
OO: LOS ANGELES

b6  
b7C

Enclosed for the San Francisco Division are two  
copies of a FD-302 concerning JUSTIN TANNER PETERSEN.

2 - San Francisco (Enc.1)  
② - Los Angeles

SEO/eas  
(4)



Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ (Number) \_\_\_\_\_ (Time) Per \_\_\_\_\_



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700  
Los Angeles, CA 90024  
November 5, 1991

Honorable Lourdes G. Baird  
United States Attorney  
United States Courthouse  
312 North Spring Street, Suite 1200

RE: Justin Tanner Petersen; Kevin Poulsen; [redacted]  
[redacted] ET AL; IOC

Attention: [redacted]

Dear Ms. Baird:

This letter will serve as a confirmation of  
conversation between SA [redacted] and AUSA [redacted]  
[redacted] on October 17, 1991 for the purpose of obtaining  
[redacted] monitor telephone, voice mail and  
personal conversations [redacted]

[redacted]

b6  
b7C  
b7D

AUSA [redacted] concurred with the use of a  
recording device to record all conversations [redacted]  
[redacted]

Sincerely,

CHARLIE J. PARSONS  
Special Agent in Charge

By:

[redacted]  
Supervisory Special Agent



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700  
Los Angeles, CA 90024  
December 12, 1991

Honorable Lourdes G. Baird  
United States Attorney  
United States Courthouse  
312 North Spring Street, Suite 1200

RE: Justin Tanner Petersen; Kevin Poulsen; [redacted]  
[redacted] ET AL; IOC

Attention: [redacted]

Dear Ms. Baird:

This letter will serve as a confirmation of  
conversation between SA [redacted] and AUSA [redacted]  
[redacted] on December 12, 1991 for the purpose of obtaining  
[redacted] monitor telephone, voice mail and  
personal conversations [redacted]

[redacted]

AUSA [redacted] concurred with the use of a  
recording device to record all conversations [redacted]  
[redacted]

Sincerely,

CHARLIE J. PARSONS  
Special Agent in Charge

By:

[redacted]  
Supervisory Special Agent

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 12/19/91

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]  
[REDACTED]

INTERNATIONAL; URI SADAN, ET AL; IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED OCTOBER 21, 1991.

## PURPOSE:

RE-AUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET

UNKNOWN IN CONNECTION WITH CAPTIONED MATTER. AUTHORITY FOR 60

Approved: CP/BOriginal filename: EAS001W.353

Time Received: \_\_\_\_\_

Telprep filename: EAS001SO.353

MRI/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: PM 8:08 4/1

SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED 4/1FILED 4/1b6  
b7C  
b7D

^PAGE 2 139C-LA-127588) UNCLAS

DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED CONVERSATION  
WILL LIKELY OCCUR OVER A PERIOD OF TIME REQUIRING  
AUTHORIZATION OF SUCH DURATION. AUTHORIZATION IN THIS MATTER  
IS DUE TO EXPIRE DECEMBER 28, 1991.

DETAILS:

SUBJECT [REDACTED] WAS ARRESTED ON [REDACTED], LOS  
ANGELES. PURSUANT TO [REDACTED] ARREST, A SEARCH WARRANT WAS  
EXECUTED AT [REDACTED] LOS ANGELES AND HIS

[REDACTED]  
CALIFORNIA. ON [REDACTED] WAS INDICTED BY LOS  
ANGELES FEDERAL GRAND JURY ON ONE COUNT OF TITLE 18 USC,  
SECTION 2232 (DESTRUCTION OR REMOVAL OF PROPERTY TO PREVENT  
SEIZURE). IN THE EVENT [REDACTED] DOES NOT COOPERATE, LOS ANGELES  
IS FULLY PREPARED TO SUPERSEDE THE INDICTMENT WITH SEVERAL  
COMPUTER RELATED COUNTS.

b6  
b7C  
b7D

[REDACTED]	
[REDACTED]	[REDACTED]
[REDACTED]	
[REDACTED]	



^PAGE 3 139C-LA-127588) UNCLAS

[REDACTED]  
[REDACTED]  
ON DECEMBER 5, 1991, [REDACTED]

[REDACTED] ADVISED THAT SHE HAD ASSISTED [REDACTED]

IN OBTAINING FICTITIOUS ID'S FOR [REDACTED]

[REDACTED] WHO ARE CURRENTLY DEA FUGITIVES. [REDACTED] AND

[REDACTED] TRAVELED TO [REDACTED] TO OBTAIN

THE NECESSARY BACKGROUND INFORMATION FOR THE PASSPORTS AND

BIRTH CERTIFICATES REGARDING THE [REDACTED] TOLD

[REDACTED] THAT THEY WERE GETTING FIVE PASSPORTS, TWO FOR THE  
[REDACTED]

ADVISED THAT THE [REDACTED] ARE REPRESENTED BY LOS ANGELES

ATTORNEY [REDACTED] ADVISED THAT THE

PASSPORTS AND BIRTH CERTIFICATES FOR THE [REDACTED] WERE.

PREPARED BETWEEN MARCH, 1989 AND JUNE, 1989. ALSO DURING THIS

PERIOD, [REDACTED] INSTRUCTED [REDACTED] TO PICK UP A PACKAGE

FROM HIS TRAVEL AGENT AT [REDACTED] TRAVEL. WHEN SHE PICKED UP

THE PACKAGE, SHE NOTICED THAT THE PACKAGE HAD BEEN TORN OPEN .

AND SHE SAW TWO PASSPORTS. [REDACTED] ADVISED THAT THE PACKAGE

b6  
b7C  
b7D

^PAGE 4 139C-LA-127588) UNCLAS

WAS POST MARKED FROM [REDACTED] STATED THAT AT  
THE TIME, THIS WAS [REDACTED] ONLY CASE AND SHE IS POSITIVE THAT  
THE TWO PASSPORTS FROM [REDACTED] WERE FOR THE [REDACTED]

b6  
b7C  
b7D

[REDACTED] ADVISED THAT SHE WAS AWARE OF [REDACTED]

[REDACTED] TAPPING PHONES [REDACTED]

ON DECEMBER 5, 1991, AUSA [REDACTED] SAN DIEGO, ADVISED  
THAT [REDACTED] ARE CURRENTLY DEA FUGITIVES AND  
THEY HAVE BEEN INDICTED IN SEATTLE, SAN FRANCISCO AND SAN  
DIEGO. AUSA [REDACTED] CONSIDERS THE [REDACTED]  
[REDACTED] NETTING APPROXIMATELY \$10 MILLION A LOAD.

b6  
b7C  
b7D

^PAGE 5 139C-LA-127588) UNCLAS

[REDACTED]

AUSA [REDACTED] LOS ANGELES, CONCURS WITH THE  
FURTHER USE OF AN ELECTRONIC DEVICE TO MONITOR AND/OR RECORD  
CONVERSATIONS BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED  
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO  
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE  
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE APPROVAL.

[REDACTED]

CAPTIONED MATTER.

BT

b6  
b7C  
b7D

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 12/26/91

FROM: Director, FBI

TO: SAC, LOS ANGELES (139C-LA-127588)

JUSTIN TANNER PETERSEN; KEVIN POULSEN;

 INTERCEPTION OF COMMUNICATION;  
 OO: LOS ANGELES
b6  
b7C

Reference LOS ANGELES teletype to FBIHQ dated 12/20/91.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 12/23/91 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60-day period which commences 12/28/91 and will expire 2/24/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ELSUR COORDINATOR, LA

139C-LA-127588-84

FBIHQ

352

b6  
b7C

To: Office Services Manager

Subject

Aliases

Address

Birth Date

Birth Place

Race

Sex  
☐ Male  
☐ Female

☐ Exact Spelling

☐ All References

☐ Main Security Case Files Only

☐ Security References Only

☒ Main Criminal Case Files Only

☒ Criminal References Only

☐ Main Security (If no Main, list all Security References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

☐ ☒ NEG ☐ POS

☐ ISIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ ☒ NEG ☐ POS

☐ OCIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ ☒ NEG ☐ POS

☐ IIS: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ FOIMS: ☐ NEG ☐ POS

☐ MICRO: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

☐ GLOBAL: ☐ NEG ☐ POS

☐ REGIONAL: ☐ NEG ☐ POS

Searched by

Date

Searched by

Date

Place an "X" by the Field Office(s) to Query for Regional Searches.

Northeast

Mid-Atlantic

Central

Western

- ☐ Albany
- ☐ Bern Switzerland
- ☐ Bonn Germany
- ☐ Boston
- ☐ London England
- ☐ Mexico City Mexico
- ☐ New York City
- ☐ Newark
- ☐ Paris France
- ☐ Philadelphia
- ☐ Rome Italy
- ☐ All above

- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Charlotte
- ☐ Jackson
- ☐ Jacksonville
- ☐ Knoxville
- ☐ Memphis
- ☐ Miami
- ☐ Mobile

- ☐ New Orleans
- ☐ Norfolk
- ☐ Quantico
- ☐ Richmond
- ☐ San Juan
- ☐ Savannah
- ☐ Tampa
- ☐ Washington Field
- ☐ All above

- ☐ Buffalo
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Houston
- ☐ Indianapolis
- ☐ Kansas City
- ☐ Little Rock
- ☐ Louisville
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Pittsburgh
- ☐ San Antonio
- ☐ Springfield
- ☐ St. Louis
- ☐ All above

- ☐ Albuquerque
- ☐ Anchorage
- ☐ Butte
- ☐ Honolulu
- ☐ Las Vegas
- ☐ Los Angeles
- ☐ Phoenix
- ☐ Portland
- ☐ Sacramento
- ☐ Salt Lake City
- ☐ San Diego
- ☐ San Francisco
- ☐ Seattle
- ☐ All above

File & Serial Number

Remarks

File & Serial Number

Remarks

same as above - 69 p. 5 (12-24-91)

NO RECORD INVT.

INDEX

NO RECORD ELSUR

INDEX

Consolidated by

Date

Reviewed by

Date

I - Identical  
NI - Not identical

File Review Symbols

? - Not identifiable  
U - Unavailable reference

134C-4A-12788-85

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

**MICRO COMPUTER (Continued)**

<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date
<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date	<input type="checkbox"/> <b>MICRO:</b> <input type="checkbox"/> NEG <input type="checkbox"/> POS _____ Date Base _____ Searched by                      _____ Date

46

FBI

TRANSMIT VIA:

- ☒ Teletype  
☐ Facsimile  
☐ AIRTEL

PRECEDENCE:

- ☐ Immediate  
☒ Priority  
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/13/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED] NEWS MEDIA SECTION; SSA [REDACTED]

[REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]

[REDACTED], ET AL, IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU DATED  
DECEMBER 19, 1991.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED  
COMPUTER HACKING SCHEME IN LOS ANGELES. [REDACTED]

[REDACTED]

SEO/ear

Approved: [Signature]

Original filename: EAS001W-013

Time Received: \_\_\_\_\_

Telrep filename: EAS00180-013

MRI/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: \_\_\_\_\_

(X)  
b6  
b7C  
b7D

86  
P51C-4-127588  
SEARCHED  
INDEXED  
SERIALIZED  
FILED

^PAGE 2 (139C-LA-127588) UNCLAS

[REDACTED] A PRIORITY  
INTEREST TO LOS ANGELES WAS THE LOCATION OF POULSEN'S COMPUTER  
EQUIPMENT WHICH WAS PLACED IN A STORAGE LOCKER SOMEWHERE IN  
LOS ANGELES BY [REDACTED] THE LOCATION OF POULSEN'S EQUIPMENT  
WAS PARAMOUNT [REDACTED]

[REDACTED]  
[REDACTED] WAS  
ARRESTED BY LOS ANGELES, FBI ON [REDACTED] AND THE  
LOCATION OF [REDACTED] STORAGE LOCKER WAS IDENTIFIED. PURSUANT  
TO [REDACTED] ARREST, SEARCH WARRANTS WERE EXECUTED AT [REDACTED]  
APARTMENT AND [REDACTED] CALIFORNIA, SELF STORAGE FACILITY.  
COMPUTER EQUIPMENT IN THE STORAGE LOCKER WAS IDENTIFIED AS  
BELONGING TO KEVIN POULSEN. AT THE PRESENT TIME, ARRANGEMENTS  
ARE BEING MADE WITH AN THE NATIONAL SECURITY AGENCY (NSA) TO  
DECIPHER POULSEN'S COMPUTER EQUIPMENT AND FILES.

[REDACTED]  
SOMETIME IN MID 1989, PETERSEN, [REDACTED] AND POULSEN HAD  
CONTROLLED TELEPHONE LINES USING THE PACIFIC TELEPHONE  
(PACBELL) SWITCH ACCESS SYSTEM (SAS), INTO LOS ANGELES RADIO  
STATIONS KPWR-106 AND K-EARTH 101. BOTH RADIO STATIONS WERE

b6  
b7C  
b7D  
b7E



^PAGE 3 (139C-LA-127588) UNCLAS

AWARDING CASH GIFTS OF TRIPS TO HAWAII WHEN THE RADIO STATIONS  
SELECTED A CERTAIN CALLER. [REDACTED] THERE WERE  
APPROXIMATELY SIX OR SEVEN TELEPHONE LINES INTO EACH RADIO  
STATION AND THEY HAD CONTROLLED A TOTAL OF FOUR LINES, TWO  
LINES FROM PETERSEN'S APARTMENT AND TWO LINES FROM POULSEN'S  
APARTMENT WITH A THREE-WAY CONNECTION TO [REDACTED] AS A  
RESULT, [REDACTED] WON \$15,000 AND PETERSEN WON \$10,000 WHICH HE  
SPLIT WITH [REDACTED] AND POULSEN ALSO WON TRIPS TO  
HAWAII AND WON TRIPS FOR THEIR FRIENDS.

AUSA [REDACTED] LOS ANGELES AND SAC, LOS ANGELES  
HAVE BEEN BRIEFED CONCERNING THIS MATTER AND CONCUR WITH  
INTERVIEWING OFFICIALS AT BOTH RADIO STATIONS.

REQUEST OF THE BUREAU: BUREAU APPROVAL IS REQUESTED TO  
CONTACT AND INTERVIEW OFFICIALS AT LOS ANGELES RADIO STATIONS  
KPWR-106 AND K-EARTH 101. IT IS NOTED THAT THE RADIO STATIONS  
ARE VICTIMS IN THIS MATTER AND THE FBI IS ONLY SEEKING THEIR  
COOPERATION.

BT

b6  
b7C  
b7D

# Memorandum



To : SAC, LOS ANGELES (139C-LA-127588) (WCCD-4) 1/14/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,  
ET AL;  
IOC  
OO: LOS ANGELES

On 1/9/92, SA's [REDACTED] and Assistant United States Attorney (AUSA) [REDACTED] Los Angeles travelled to San Francisco to attend a proffer session concerning KEVIN POULSEN. POULSEN's Attorney, [REDACTED] telephone [REDACTED] advised that his client, POULSEN, is willing to cooperate with the FBI provided that no federal charges are filed by San Francisco and Los Angeles Districts.

b6  
b7c

AUSA [REDACTED] informed [REDACTED] that in order for any proffer session to be consummated, POULSEN would have to be interviewed by the FBI and plead to multi-felony counts. [REDACTED] advised that his client was willing to provide information primarily dealing with FBI Title III matters. [REDACTED] advised that under the condition prescribed by AUSA [REDACTED] was not willing to cooperate at this time.

(X)

2 - Los Angeles

SEO/eas  
(2)

139C-LA-127588 87  
9/18 9/18

*[Handwritten signature]*

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/16/92

On January 14, 1992, [REDACTED]  
Los Angeles, voluntarily provided the following material:

One laminating machine - model PL4A  
One photo dye cutter  
One embosser of the notary seal  
One blank PACIFIC TELEPHONE ID card with laminating  
patches  
Numerous blank birth certificate forms  
One blank insurance identification card

b6  
b7C

At this time, [REDACTED] stated that he had left a message  
with his Public Defender, [REDACTED] informing her that he  
would be retaining a private attorney by the name of [REDACTED]  
[REDACTED]

Investigation on 1/14/92 at Los Angeles, California File # 139C-LA-127588

by SA [REDACTED]:eas Date dictated 1/15/92

b6  
b7C

FBI

235

5

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/15/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [ ] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; ET AL; IOC, OO: LOS  
ANGELES.

REFERENCE LOS ANGELES TELETYPE DATED NOVEMBER 22, 1991.

AUTHORIZATION IS REQUESTED FOR AN ADDITIONAL \$5,000 IN  
CASE FUND AUTHORITY CONCERNING CAPTIONED MATTER.

AS PREVIOUSLY REPORTED TO THE BUREAU, ON [ ]

[ ] SUBJECT [ ] WAS ARRESTED BY LOS ANGELES FBI.

FOLLOWING THE ARREST OF [ ] A SEARCH WARRANT WAS EXECUTED

AT [ ] RESIDENCE SAME DATE, WHERE COMPUTERS AND OTHER

RELATED MATERIALS WERE SEIZED. ON NOVEMBER 23, 1991, A SEARCH

SEO/eas

Corrections pg 3

139-LA-127588-89

SEARCHED  
INDEXED  
SERIALIZED  
FILED

Approved: [ ]

Original filename: EAS

EAS

Time Received: [ ]

Telprep filename: EAS

MRI/JULIAN DATE: [ ]

ISN: [ ]

FOX DATE &amp; TIME OF ACCEPTANCE: [ ]

KM 7:11

b6  
b7Cb6  
b7C

^PAGE 2 (139C-LA-127588) UNCLAS

WARRANT WAS EXECUTED AT TARZANA SELF STORAGE WHERE COMPUTER  
EQUIPMENT BELONGING TO SAN FRANCISCO SUBJECT KEVIN POULSEN WAS  
SEIZED.



b6  
b7C  
b7D

[REDACTED]

ON JANUARY <sup>15, 1992</sup> ~~X~~ THE HARD DRIVE OF POULSEN'S COMPUTER WAS  
TAKEN TO THE COMPUTER MANUFACTURER, SUN MICRO SYSTEMS INC., TO  
DETERMINE IF THE HARD DRIVE WAS READABLE. AN ATTEMPT WAS MADE  
TO DETERMINE IF A MIRROR IMAGE OF THE ELECTRONIC INFORMATION  
COULD BE DUPLICATED. DURING THIS PRELIMINARY EXAMINATION IT  
WAS DETERMINED THE HARD DRIVE IS READABLE AND THE MAIN  
DIRECTORY HAS NUMEROUS SUB-DIRECTORIES. [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

EXPENSES IN CAPTIONED MATTER ARE AS FOLLOWS:

1. RENTAL OF BEEPERS, VOICE MAIL AND TELEPHONE BILL FROM  
NOVEMBER 22, 1991 TO JANUARY 15, 1992 IS [REDACTED]
2. RENTAL OF APARTMENT AT OAKWOOD APARTMENT BUILDING FOR  
THE PERIOD JANUARY 15, 1992 TO FEBRUARY 15, 1992 IS

[REDACTED]

[REDACTED]

^PAGE 4 (139C-LA-127588) UNCLAS

5. MISCELLANEOUS ITEMS

TOTAL AMOUNT

b6  
b7C  
b7D  
b7E

UACB, WITHIN TEN WORKING DAYS, AN ADDITIONAL  CASE  
AUTHORITY WILL BE USED.

BT

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

[redacted]  
[redacted] was served a Federal Grand Jury Subpoena requesting  
[redacted]

[redacted] has been a [redacted] for  
approximately 9 years. [redacted] related that beginning in December,  
1985, [redacted]  
[redacted]  
[redacted]

b3  
b6  
b7C

[redacted] provided a copy of [redacted]  
[redacted] form.

Investigation on 1/17/92 at Los Angeles, California File # [redacted]

by SA [redacted] : eas Date dictated 1/21/92

b6  
b7C  
b7D



- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

[redacted]  
[redacted]  
[redacted] was served a Federal Grand Jury Subpoena  
requesting [redacted]  
[redacted]

[redacted]  
[redacted] stated that [redacted]  
[redacted]

b3  
b6  
b7C

Investigation on 1/17/92 at Burbank, California File # 139C-LA-127588

by SA [redacted] eas Date dictated 1/21/92

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/22/92

Pursuant to a Federal Grand Jury Subpoena served on  
January 17, 1992, on January 18, 1992, [REDACTED]

[REDACTED]

b3  
b6  
b7C

9/8/50

139C-LA-47588-92  
J. J. J. J. J.

Investigation on 1/18/92 at Los Angeles, California File # 139C-LA-127588

by SA [REDACTED]: eas Date dictated 1/21/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

17

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 1/24/92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO FBI DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-4//

PASS: SSA [REDACTED], ECONOMIC CRIMES UNIT, SSA [REDACTED]  
 INTD, CI-2E AND SSA [REDACTED] TECHNICAL SERVICES DIVISION.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED] ET AL; IOC, OO: LOS ANGELES

REFERENCE LOS ANGELES TELETYPE DATED JANUARY 15, 1992 AND  
 BUREAU TELEPHONE CALL FROM SSA [REDACTED] TO LOS ANGELES JANUARY  
 23, 1992. REFERENCE SSA [REDACTED] LOS ANGELES TELEPHONE CALL TO  
 SSA [REDACTED] JANUARY 23, 1992.

REQUEST OF THE BUREAU:

SEO/eas

Approved: [REDACTED]

Original filename: EAS001W.024

Time Received: \_\_\_\_\_

Telprep filename: EAS 00150.024MRI/JULIAN DATE: 420/029

ISN: \_\_\_\_\_

FOX DATE & TIME OF ACCEPTANCE: MAC

139C-LA-127588

SEARCHED

INDEXED

SERIALIZED

94

^PAGE 2 (139C-LA-127588) UNCLAS

PER REFERENCE TELEPHONE CALLS, LOS ANGELES IS REQUESTING A CASE FUND ENHANCEMENT OF  TO FACILITATE EVIDENCE REVIEW OF THE COMPUTER EQUIPMENT, THE "HARD DRIVE", SUBJECT OF KEVIN POULSEN. AS PREVIOUSLY INDICATED, POULSEN'S COMPUTER EQUIPMENT WAS SEIZED IN LOS ANGELES, PURSUANT TO THE EXECUTION OF A SEARCH WARRANT ON NOVEMBER 23, 1991. LOS ANGELES IS REQUESTING THIS FUNDING TO BE FROM CONFIDENTIAL CASE FUNDS, AS THIS REVIEW INVOLVES THE COOPERATION OF ANOTHER UNITED STATES GOVERNMENT INTELLIGENCE AGENCY WHICH THE FBI SUPPORTS.

FOR INFORMATION OF BUREAU, LOS ANGELES HAD PREVIOUSLY PROVIDED THE BUREAU WITH PRELIMINARY INFORMATION DEVELOPED FROM AN INITIAL EXAMINATION OF POULSEN'S COMPUTER HARD DRIVE. THE INITIAL EXAMINATION OF THE HARD DRIVE WAS TO DETERMINE IF THE HARD DRIVE WAS READABLE. THE VARIOUS FILES IN THE MAIN DIRECTORY WERE ONLY SCANNED TO DETERMINE IF HARDWARE COMPATIBILITY HAD BEEN ACHIEVED AND IT WAS FURTHER DETERMINED THAT INFORMATION RELEVANT TO THE FBI OPERATIONS AND CRIMINAL VIOLATIONS WERE PRESENT IN POULSEN'S COMPUTER FILES.

THERE ARE ALSO TWO FILES IN THE HARD DRIVE, ONE OF WHICH CONTAINS APPROXIMATELY 9 MILLION BYTES LARGE THAT IS ENCRYPTED

b7E

^PAGE 3 (139C-LA-127588) UNCLAS

AND AT THE PRESENT TIME, CANNOT BE EXAMINED. LOS ANGELES  
BELIEVES THAT THE ENCRYPTED FILES CONTAIN PERSONAL NOTES [REDACTED]

[REDACTED]

THEREFORE, LOS ANGELES ANTICIPATES THAT UP TO  
APPROXIMATELY [REDACTED] IS NECESSARY TO CONDUCT AN EVIDENTIARY  
REVIEW OF POULSEN'S HARD DRIVE TO DETERMINE IF CRIMINAL  
VIOLATIONS TOOK PLACE [REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

PURPOSED BUDGET:

1. THREE HARD DRIVE DISKS TO PROVIDE A MIRROR IMAGE OF POULSEN'S HARD DRIVE.

APPROXIMATE COST

A MIRROR IMAGE OF THE DATA IS MADE.

APPROXIMATE COST FOR <sup>Purchase</sup> 60 DAYS IS

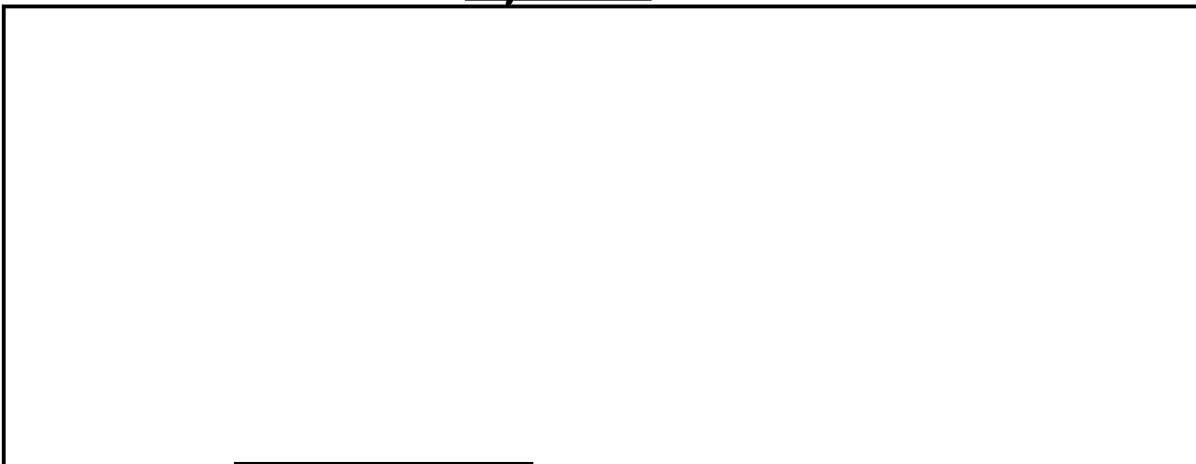
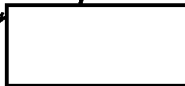
b6  
b7C  
b7D  
b7E

It is noted that the cost of a [redacted] is [redacted] and ~~\$3,800~~ the cost of additional computer components amount to approximately [redacted] totaling [redacted]. In discussing this matter with [redacted] the rental of a [redacted] for a 60 day period would amount to approximately [redacted]. The purchase price includes a 22% discount from [redacted].

^PAGE 5 (139C-LA-127588) UNCLAS

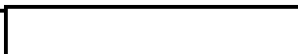
5. PURCHASE OF MISCELLANEOUS EQUIPMENT, TO INCLUDE, BUT NOT LIMITED TO THE FOLLOWING ITEMS: FLOPPY DISCS; UTILITY CARTS TO PLACE COMPUTER EQUIPMENT ABOVE THE FLOOR DUE TO LACK OF COUNTER TOP SPACE; COMPUTER SOFTWARE PROGRAMS; A LASER JET PRINTER DUE TO THE FACT THAT ALL PRINTERS IN THE LOS ANGELES FBI OFFICE ARE CURRENTLY BEING UTILIZED FOR FBI COMPUTER SYSTEM; AND MISCELLANEOUS COMPUTER EQUIPMENT, I.E. OVERHEAD PROJECTION MONITOR FOR VIEWING OF THE ELECTRONIC DATA AND POSSIBLY TAPE DISC DRIVES FOR BACKING UP THE INFORMATION DISCOVERED. *It is anticipated the latter item will allow the*

APPROXIMATE COST



b6  
b7C  
b7D  
b7E

AUSA



LOS ANGELES HAS BEEN BRIEFED ON ALL

ASPECTS OF INVESTIGATION TO INCLUDE EXPENSE AND SERVICE

*agents investigating this case to quickly understand the data, and thereby more effective decisions can be made.*

^PAGE 6 (139C-LA-127588) UNCLAS

*AUSA*

*and supports  
agrees with these payments.*

AUSA

FULLY

SUPPORTS INVESTIGATION AND CONCURS WITH THE COURSE OF  
INVESTIGATION.

b6  
b7C  
b7D

IF ECONOMIC CRIMES UNIT DESIRES ADDITIONAL TECHNICAL  
INFORMATION REGARDING CAPTIONED MATTER, IT IS SUGGESTED THAT  
SSA [ ] AND SSA [ ] BE CONTACTED FOR ADDITIONAL  
INFORMATION.

BT



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/92

Pursuant to a Federal Grand Jury Subpoena served on

[Empty box for transcription content]

b3  
b6  
b7C

Investigation on 1/28/92 at Mission Hills, California File # 139C-127588 -96

by SA [Redacted] Deas Date dictated 1/28/92

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/5/92

Pursuant to a Federal Grand Jury Subpoena served on

[Empty box for transcription content]

b3  
b6  
b7C

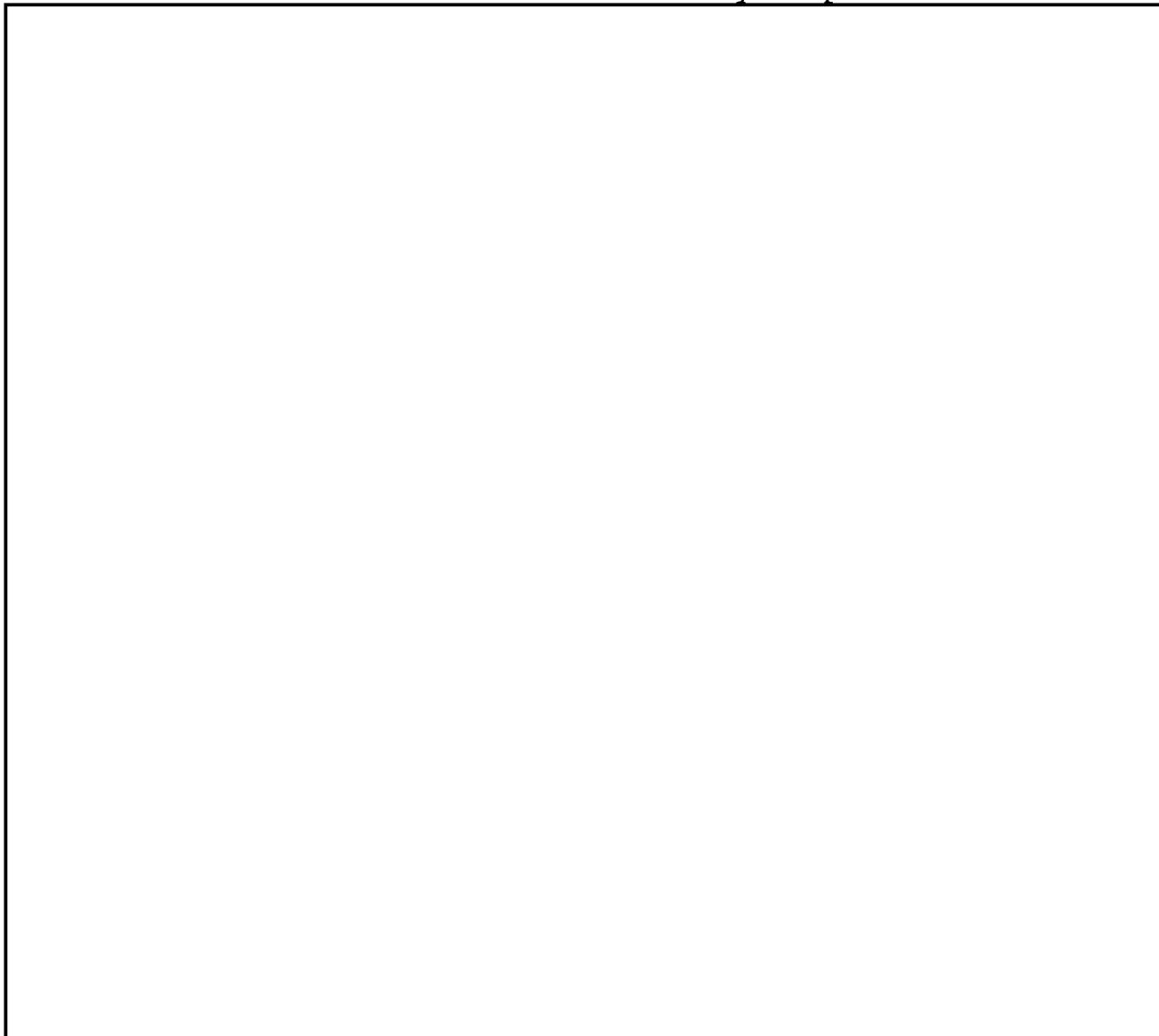
Investigation on 1/29/92 at Los Angeles, California File # 139C-LA-127588 - 97  
by SA [Redacted] : eas Date dictated 1/30/92

- 1 -

## FEDERAL BUREAU OF INVESTIGATION


Date of transcription 2/5/92

Pursuant to a Federal Grand Jury Subpoena served on

b3  
b6  
b7CInvestigation on 2/3/92 at Los Angeles, California File # 139C-LA-127588by SA [redacted] : eas Date dictated 2/3/92

139C-LA-127588-98

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 10 1992	
FBI - LOS ANGELES	



This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

# Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)  
(WCC-4)

Date 2/12/92

From : SSA [redacted]

Subject: JUSTIN TANNER PETERSEN,  
aka Eric Henry;  
INTERCEPTION OF COMMUNICATION IOC;  
OO: LOS ANGELES

On 1/28/92, a teletype request was submitted to FBIHQ requesting an advance of case funding, and authority of FBIHQ, to expend approximately [redacted] in the captioned matter.

b6  
b7C  
b7E

The proposed budget was as follows:

1. [redacted] - Hard drive examination
2. [redacted] - Computer consulting time
3. [redacted] - Computer purchase
4. [redacted] - Cooperating witness payments
5. [redacted] - Miscellaneous purchases

On 2/11/92, the Economic Crimes Unit advised to aforementioned request was approved. In anticipation of the advance of funds arriving at Los Angeles, the following responsibilities and assignments are being made:

(X)

SA [redacted] (WCC-4 case agent)

1. Overall investigative responsibility
2. Financial expenditure responsibility

- 1 - SAC CHARLIE J. PARSONS
- 1 - ASAC LISOTTO
- 1 - ASAC CURRAN
- 1 - ASAC EIDEN
- 1 - ASAC PARKER
- 1 - SSA [redacted]
- 1 - SSA [redacted]
- 1 - SSA [redacted]
- 1 - SA [redacted]
- 1 - SA [redacted]
- ① - 139C-LA-127588
- 1 - SUB FILE -

b6  
b7C

DWB/eas  
(12)

139C-LA-127588-99  
fwd and

[Handwritten signature]

139C-LA-127588

SA [REDACTED] (WCC-4)

b6  
b7C

1. Monthly voucher responsibility
2. Ledger maintenance responsibility

The advance of funds shall be maintained in the ASAC's safe. A copy of an accountability ledger, prepared by SA [REDACTED] will be maintained with the advance of funds, and in the sub-file. All expenditures will be approved by the supervisor and/or ASAC prior to an expenditure, or oral or written commitment to an expenditure with a vendor. A receipt will be obtained for all expenditures, and the request to expend funds from the advance of funds shall be requested by memorandum to the file.

The purpose of the aforementioned procedures is to document accountability, responsibility and to control access to the advance of funds.

Finally, a sub file will be opened to document the aforementioned procedures.

# Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)  
(WCC-4)

Date 2/7/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,  
ET AL,  
IOC;  
OO: LOS ANGELES

Reference memo dated 12/12/91.

SAC authority is requested to [REDACTED]  
telephone conversations between [REDACTED]  
[REDACTED] and others  
yet unknown for an additional 60 day period, effective 2/15/92.

b6  
b7C  
b7D

Assistant United States Attorney (AUSA) [REDACTED]  
[REDACTED] Los Angeles, concurs [REDACTED]  
[REDACTED]

WCC-4 SUPERVISOR [REDACTED]

*Recommend Approval* b6  
b7C  
b7D

ASAC *on* *RA*

② - Los Angeles  
(1 - 139C-LA-127588 Sub E)

*SEO* *1* *eas*

101  
139C-LA-127588-  
SEARCHED *WSD* INDEXED *WSD*  
SERIALIZED *WSD* FILED *WSD*  
FEB 18 1992  
FBI - LOS ANGELES *WSD*

0058 MRI 01173

RR FBLLA

DE RUCNEB #0106 0440614

ZNY SSSSS

R 121800Z FEB 92

FM DIRECTOR FBI

TO FBI LOS ANGELES (139C-LA-127588)/ROUTINE/

BT

CITE: //0525//

SUBJECT: JUSTIN TANNER PETERSON; KEVIN POULSEN;

ET AL; IOC;

OO: LOS ANGELES.

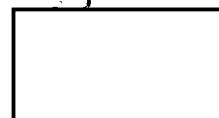
RELATEL TO THE BUREAU, WITH FBIHQ ADDENDUM, DATED  
JANUARY 29, 1992; AND TELCALLS BETWEEN SUPERVISORY SPECIAL  
AGENT (SSA) [ ] INTD, FBIHQ, AND SSA [ ] AND SA [ ]  
LOS ANGELES DIVISION, ON FEBRUARY 10, 1992.

RE TELETYPE REQUESTED AN ENHANCEMENT OF [ ] IN CASE  
FUNDING FOR THE ABOVE CAPTIONED MATTER. THIS REQUEST IS

b6  
b7C  
b7E

**TELETYPE**

139C-LA-127588-  
GYS  
AKI 102



*[Handwritten signature]*  
*[Handwritten initials]*

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2/18/92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO DIRECTOR/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMICS CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]  
[REDACTED]  
[REDACTED] ET AL; IOC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER 19, 1991.

## PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET

UNKNOWN IN CONNECTION WITH THE CAPTIONED MATTER. AUTHORITY

FOR 60 DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED

Approved: [Signature]Original filename: 20001W.049

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: 1582 1049ISN: 017FOX DATE & TIME OF ACCEPTANCE: 2/18/92 4:10 LWb6  
b7C

103

139C-LA-127588

CORRECTED  
[Signature]

139C-LA-127588 (SUB E) (CENSUR)

Note Chge pg 3

Approved: \_\_\_\_\_

Original filename: \_\_\_\_\_

Time Received: \_\_\_\_\_

Telprep filename: \_\_\_\_\_

MRI/JULIAN DATE: \_\_\_\_\_

ISN: \_\_\_\_\_

FOX DATE &amp; TIME OF ACCEPTANCE: \_\_\_\_\_



PAGE TWO DE RUCNFB 0106 [REDACTED]

HEREIN APPROVED. THIS ENHANCEMENT IS BEING ACCOMPLISHED BY  
REALLOCATING [REDACTED] FROM APPROPRIATE FBIHQ FUNDING RESERVES  
TO THE LOS ANGELES DIVISION CRIMINAL CASE OTHER (AC) CATEGORY  
BUDGET. THE TOTAL AUTHORIZATION LEVEL FOR THE CAPTIONED  
MATTER IS NOW [REDACTED]

LOS ANGELES SHOULD ENSURE THAT THIS INCREASED ALLOCATION  
IS REFLECTED IN ALL FUTURE MONTHLY SUBMISSIONS OF THE  
CONFIDENTIAL BUDGET PERFORMANCE CERTIFICATION.

RE TELETYPE ALSO REQUESTED AUTHORITY TO PURCHASE A

[REDACTED] THIS COMMUNICATION

CONFIRMS THAT RE TELCALLS PROVIDED FBIHQ TELEPHONIC AUTHORITY  
FOR THIS PURCHASE. THE AUTHORITY FOR THIS COVERT PURCHASE  
FROM CONFIDENTIAL CASE FUNDS WAS COORDINATED THROUGH THE  
PROPERTY PROCUREMENT AND MANAGEMENT SECTION, ON AUTHORIZATION

[REDACTED]

C G-3, D OADR.

BT

#0106

NNNN

[REDACTED]

b7E

0011 MR1 01582

FEB 1 4 3 11 92

PP FBILA

DE FBILA #0017 0500025

ZNR UUUUU

P 182343Z FEB 92

FM FBI LOS ANGELES (139C-LA-127588) (P)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:WCC-4//

PASS: SSA [REDACTED] ECONOMICS CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]; LOC; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER 19, 1991.

PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN  
[REDACTED] AND OTHERS YET  
UNKNOWN IN CONNECTION WITH THE CAPTIONED MATTER. AUTHORITY

b6  
b7c

**TELETYPE**

103  
139C-LA-127588-27-  
INDEXED  
SERIALIZED  
FILED

PAGE TWO DE FBILA 0017 UNCLAS

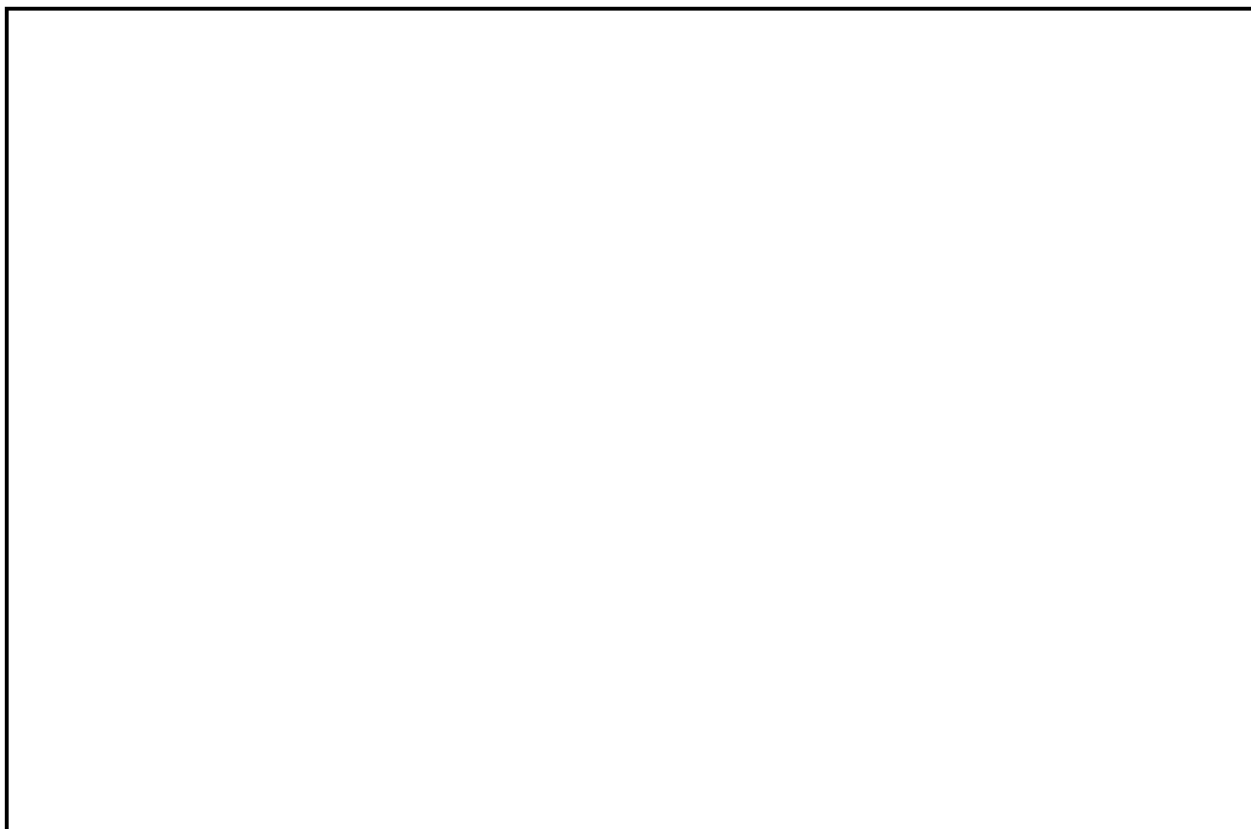
FOR 60 DAYS IS REQUESTED INASMUCH AS THE ANTICIPATED  
CONVERSATIONS WILL LIKELY OCCUR OVER A PERIOD OF TIME  
REQUIRING AUTHORIZATION OF SUCH DURATION. AUTHORIZATION IN  
THIS MATTER IS DUE TO EXPIRE FEBRUARY 18, 1992.

DETAILS:

SUBJECT [REDACTED] WAS ARRESTED ON [REDACTED] AT LOS  
ANGELES. [REDACTED]

b6  
b7C  
b7D

PAGE THREE DE FBILA 0017 UNCLAS



b6  
b7C  
b7D



[REDACTED] AND HAS HAD SEVERAL  
TELEPHONE DISCUSSIONS WITH [REDACTED] DURING THE LAST MONTH IN

PAGE FOUR DE FBILA 0017 UNCLAS

WHICH [REDACTED] INTRODUCED [REDACTED]

[REDACTED] AS A RESULT OF THOSE  
DISCUSSIONS WITH [REDACTED] LOS ANGELES HAS INITIATED A SEPARATE  
INVESTIGATION CONCERNING [REDACTED]

AUSA'S OPINION:

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
LOS ANGELES, CALIFORNIA CONCURS WITH THE FURTHER USE OF AN  
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS  
BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED  
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO  
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE  
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE (DOJ) APPROVAL.

[REDACTED]  
CAPTIONED MATTER.

BT

#0017

NNN

b6  
b7C  
b7D

U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to  
File No. 139C-LA-127588

11000 Wilshire Boulevard #1700  
Los Angeles, CA 90024  
February 20, 1992

Honorable Lourdes G. Baird  
United States Attorney  
United States Courthouse  
312 North Spring Street, Suite 1200  
Los Angeles, California 90012

Attention: Assistant United States Attorney [redacted]

Dear Ms. Baird:

This to confirm a conversation with Assistant United States Attorney (AUSA) [redacted] during which AUSA [redacted] concurred with the further use of recording telephone discussions and personal discussions between [redacted] and [redacted]

AUSA [redacted] was informed that [redacted]

Additionally, [redacted] and had several telephone discussions with [redacted] during the last month in which [redacted] introduced [redacted]

Sincerely,

CHARLIE J. PARSONS  
Special Agent in Charge

Rv: [redacted]

Supervisory Special Agent

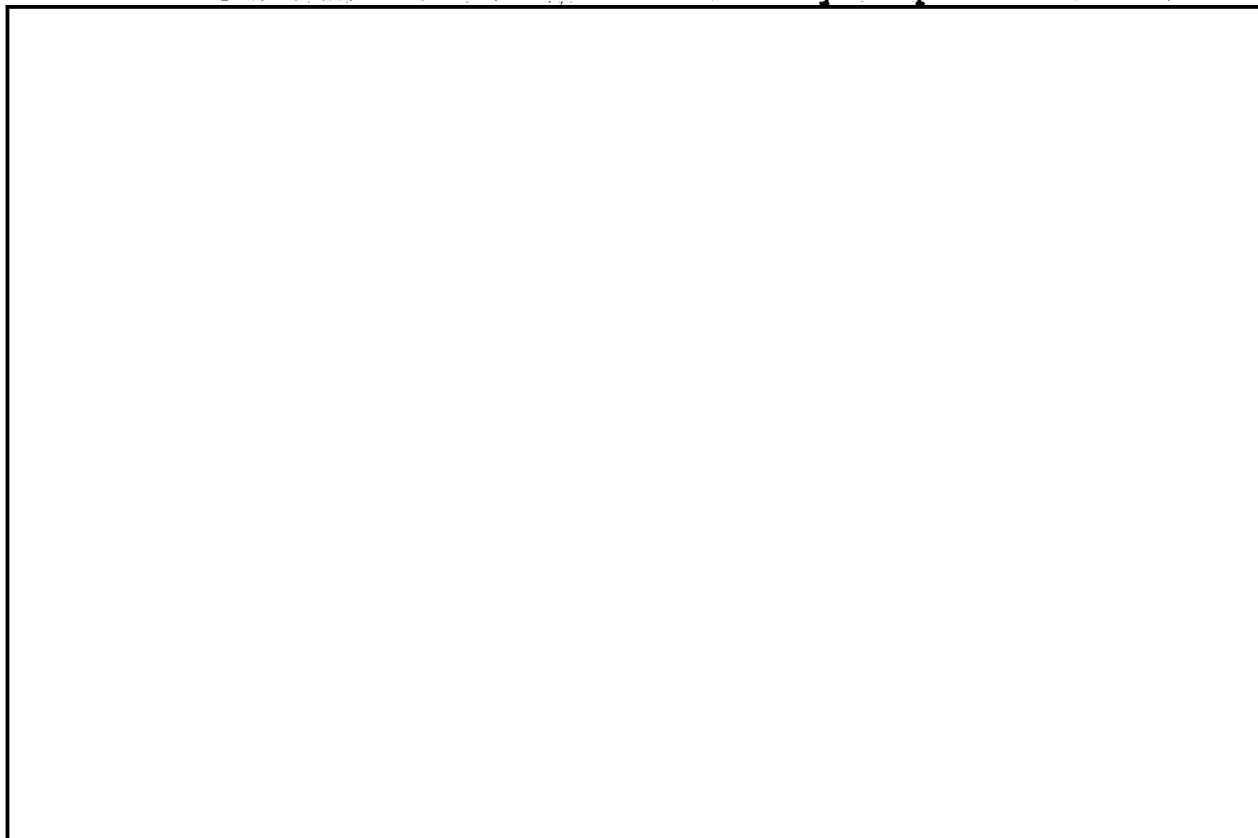
b6  
b7C  
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

Pursuant to a Federal Grand Jury Subpoena served on



b3  
b6  
b7C

Investigation on 2/18/92 at Santa Ana, California File # 139C-LA-127588 105

by SA [redacted] as [redacted] Date dictated 2/19/92

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/20/92

Pursuant to a Federal Grand Jury Subpoena served on

[Redacted]

b3  
b6  
b7C

Investigation on 2/18/92 at Los Angeles, California File # 139C-LA-127588 - 106  
by SA [Redacted] : eas Date dictated 2/19/92



FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 2/20/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //341-WCC-4//

PASS: SSA  UNDERCOVER UNIT.SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN;   
 ET AL, IOC, OO: LOS ANGELES.

REFERENCE LOS ANGELES TELEPHONE CALL TO SSA LEWIS ON  
FEBRUARY 20, 1992.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED  
COMPUTER HACKING SCHEME IN LOS ANGELES. THESE HACKERS WERE  
ABLE TO OBTAIN COMPUTER PASSWORDS BY PHYSICAL ENTRY INTO  
NUMEROUS CENTRAL OFFICES OF PACIFIC TELEPHONE (PACBELL).

THESE BURGLARIES RESULTED IN THE HACKERS OBTAINING TECHNICAL

Approved: Original filename: EASCO2W.OSTime Received: Telprep filename: EASCO2SO.OSMRI/JULIAN DATE: 1187/052ISN: 045FOX DATE & TIME OF ACCEPTANCE: 2-21-92 MUb6  
b7c

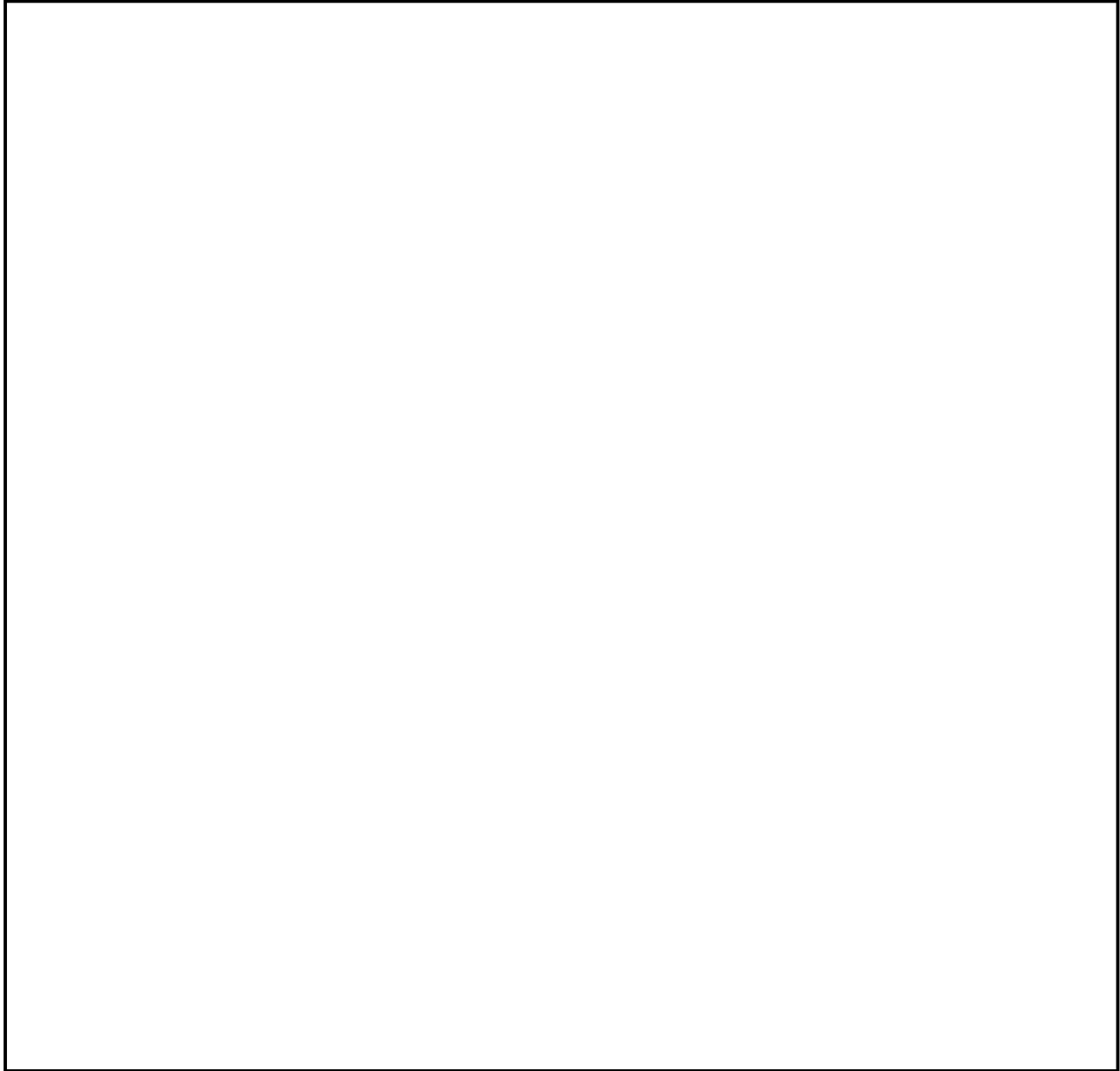
107

139C-LA-127588

CH

^PAGE 2 (139C-LA-127588) UNCLAS

MANUALS, MASTER KEYS TO OFFICE SPACE AND CIPHER PAD CODES.



b6  
b7C  
b7D

^PAGE 3 (139C-LA-127588) UNCLAS

[REDACTED] TO DECIPHER  
POULSEN'S COMPUTER FILES. IT IS ANTICIPATED THAT [REDACTED] WILL  
PLEAD GUILTY TO FIVE COUNTS AND TESTIFY [REDACTED]

[REDACTED]

b6  
b7C  
b7D  
b7E

PER DISCUSSIONS WITH SSA [REDACTED], ECONOMIC CRIMES  
UNIT, FBIHQ HAS APPROVED AN EXPENDITURE OF [REDACTED] AND LOS  
ANGELES, FBI EXPECTS TO RECEIVE CONFIDENTIAL FUNDS ON FEBRUARY

^PAGE 4 (139C-LA-127588) UNCLAS

21, 1992.

[Redacted]

ANY QUESTIONS REGARDING THE AFOREMENTIONED, CONTACT SA

[Redacted] OR SSA [Redacted] TELEPHONE (310)

477-6565, EXTENSION

[Redacted]

BT

b6  
b7C  
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/21/92

Pursuant to a subpoena served on

b3  
b6  
b7C

Investigation on 2/19/92 at Woodland Hills, California File # 139C-LA-127588  
by SA  :eas Date dictated 2/20/92

108

AIRTEL

## Federal Bureau of Investigation

From: SAC, LOS ANGELES

Date: 2/25/92

To: DIRECTOR, FBI  
Attn: ELSUR IndexSubject: JUSTIN TANNER PETERSEN;  
KEVIN POULSEN;ET AL;  
IOC;  
OO: LOS ANGELESb6  
b7C

\_\_\_\_\_ Emergency Authority. Re \_\_\_\_\_ FD-759 to FBIHQ dated \_\_\_\_\_  
captioned as above.

X Routine Authority. Re Los Angeles teletype to FBIHQ  
dated 12/19/91 and Bu airtel to Los Angeles  
dated 12/26/91 captioned as above.

**NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:**

\_\_\_\_\_ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

X Its use provided information which corroborated or assisted in  
corroborating the allegation or suspicion.  
\_\_\_\_\_ It was used, but no information of value was obtained.  
\_\_\_\_\_ It was not used.  
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau  
1 - 139A-LA-127588 (Field Office Elsur Case Sub File)  
1 - 139A-LA-127588 (Field Office Optional)

SEO/eas

110  
139A-LA-127588  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
FBI - LOS ANGELES  
FEB 26 1992  
AJ

TRANSMIT VIA: AIRTEL

CLASSIFICATION: \_\_\_\_\_

DATE: 2/24/92

FROM: Director, FBI

TO: SAC, LOS ANGELES (139C-LA-127588)

JUSTIN TANNER PETERSEN; ET AL;  
 FRAUD BY WIRE; SECURITIES FRAUD  
 OO: LOS ANGELES  
 Reference LA teletype to FBIHQ dated 2/18/92.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 2/20/92 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60 day period which commences 2/25/92 and will expire 4/25/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure

1 - ELSUR COORDINATOR, LA

139C-LA-127588 111

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1992	

b6  
b7C

FBI/DOJ

*Im*  
*3/15/92*  
*STC - sent to*  
*ELSUR 2/28/92*

FBI

40

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☒ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 3/10/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410-WCC-6//

PASS: IDENTIFICATION DIVISION, LATENT FINGERPRINT SECTION,

SSA [REDACTED]

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES AIRTEL TO FBIHQ LATENT FINGERPRINT  
SECTION ON NOVEMBER 5, 1991.

REFERENCE LOS ANGELES TELEPHONE CALL WITH SSA [REDACTED] ON  
MARCH 10, 1992.

CAPTIONED SUBJECTS WERE INVOLVED IN A SOPHISTICATED  
COMPUTER HACKING SCHEME IN LOS ANGELES. THESE HACKERS WERE

139C-LA-127588-112  
SEARCHED

INDEXED

SERIALIZED

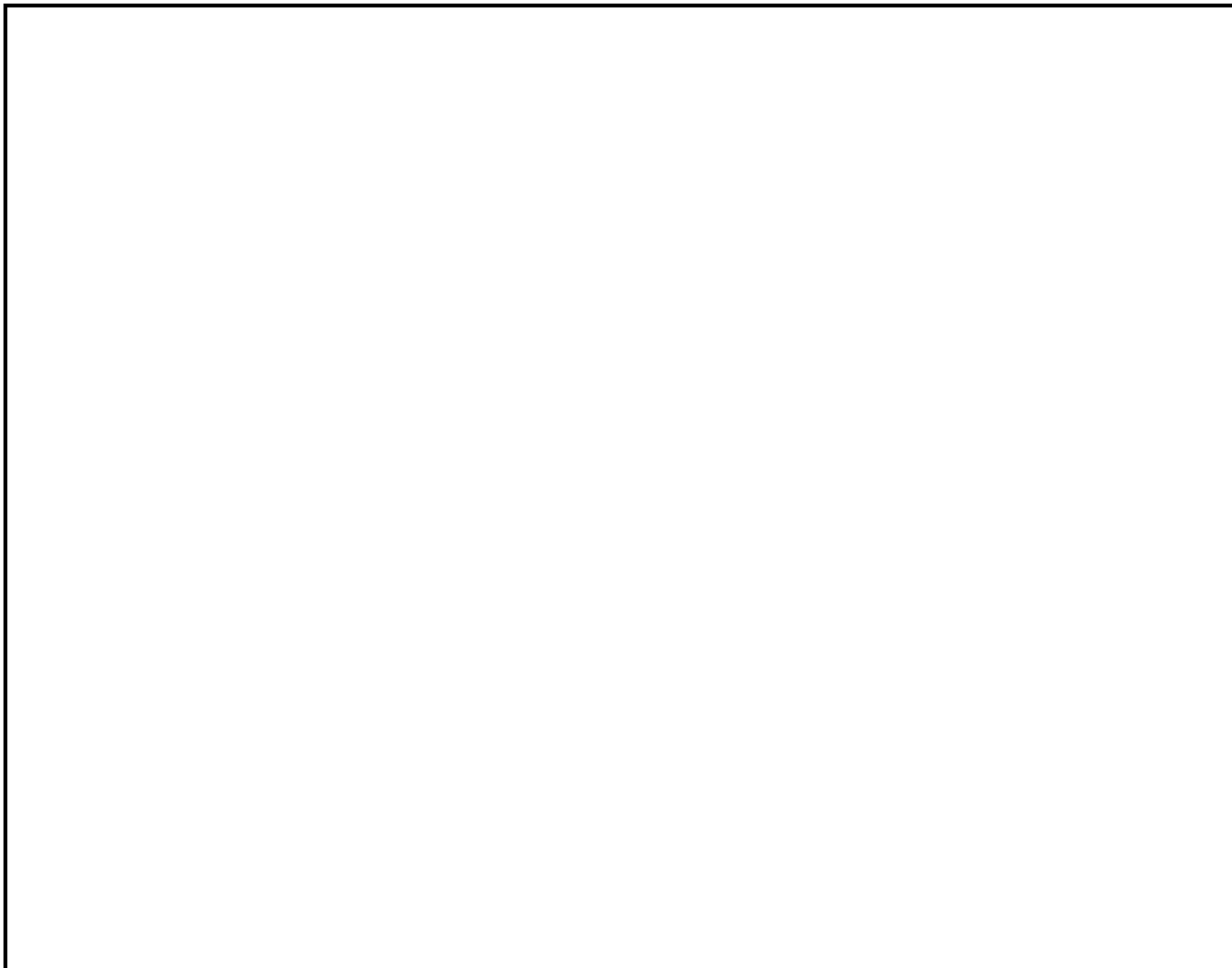
FILED

Approved: CP/3Original filename: EASOOLW.070Time Received: CP/3Telprep filename: EASOOLW.070MRI/JULIAN DATE: 2157/071ISN: 042FOX DATE & TIME OF ACCEPTANCE: 3-11-92 2342 VSKb6  
b7C



^PAGE 2 (139C-LA-127588) UNCLAS

ABLE TO OBTAIN COMPUTER PASSWORDS BY PHYSICAL ENTRY INTO



b6  
b7C  
b7D

LOCATION OF [REDACTED] STORAGE LOCKER CONTAINING POULSEN'S  
COMPUTER EQUIPMENT WAS IDENTIFIED. PURSUANT TO [REDACTED]  
ARREST, SEARCHED WARRANTS WERE EXECUTED AT [REDACTED] APARTMENT  
AND AT TARZANA SELF STORAGE. COMPUTER EQUIPMENT TO INCLUDE A

^PAGE 3 (139C-LA-127588) UNCLAS

SUN MINI COMPUTER WAS LOCATED AND IDENTIFIED AS BELONGING TO  
KEVIN POULSEN.

REQUEST OF FBIHQ:

LATENT FINGERPRINT SECTION:

IT IS REQUESTED THAT A LATENT FINGERPRINT EXAMINER TRAVEL  
TO LOS ANGELES IN THE NEXT THREE WEEKS FOR THE PURPOSE OF  
COMPARING ANY <sup>FINGERPRINTS</sup> ~~PRINTS~~ FOUND ON THE SUN MINI COMPUTER OF VALUE, *and*  
*a comparison be made*  
~~BE COMPARED~~ WITH KNOWN FINGERPRINTS OF KEVIN LEE POULSEN, FBI  
NUMBER 846778MA1, TO DETERMINE IF THEY ARE IDENTICAL.

b7E

IT IS NOTED THAT CERTAIN ITEMS WERE SENT TO LATENT  
FINGERPRINT SECTION PER REFERENCE AIRTEL IN NOVEMBER, 1991  
CONCERNING THIS MATTER.

BT

TO: Director, FBI

FROM: SAC, LOS ANGELES

SUBJECT:  
JUSTIN TANNER PETERSEN;  
ET AL;  
IOC;  
OO: LOS ANGELES

Bureau File Number  
139C-LA-127588  
Field Office File Number  
0015  
Squad or RA Number

Agent's Social Security No

☐ X if a joint operation with

(identity of other agency)

☐ X if case involves corruption of a public official (Federal, State or Local)

Date 3/11/92

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

1 = Used but did not help 3 = Helped, substantially  
2 = Helped, but only minimally 4 = Absolutely essential

1	Rating	8	Rating	15	Rating	22	Rating
1 Acctg Tech Assistance		8 Eng Sect Tape Exams		15 Photographic Coverage		22 Telephone Tolls	
2 Aircraft Assistance		9 Hypnosis Assistance		16 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		17 Search Warrant Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UCO Other	
5 ELSUR FISC		12 Lab Div Exams		19 Surveil Sod (SOG) Asst		26 NCACV VI CAP	
6 ELSUR Title III		13 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest Analysis (VIA)	
7 Eng Sect Field Support		14 Pen Registers		21 Tech Agt or Tech Equip			

b6  
b7C  
b7E

A. Preliminary Judicial Process (Number of subjects)			Complaints	Informations	Indictments	D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)				
						Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)							\$	\$		\$
Subject Priority*							\$	\$		\$
A B C							\$	\$		\$
FBI Arrests -										
FBI Locates -										
Local Arrests -										
FBI Subj. Resisted: ; Armed:										
C. Release of Hostages or Children Located: (Number of Hostages or Children Located)										
Hostages Held By Terrorists: All Other Hostage Situations:										
Missing or Kidnaped Children Located:										
G. Final Judicial Process: Judicial District District State Conviction or Pretrial Div Date Sentence Date No. of Subjects Acquired Dismissed										
Subject 1 Subject Description Code* -						Subject 2 Subject Description Code* -				
Conviction Combined Sentence						Conviction Combined Sentence				
Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.						Title Section Counts In-Jail Yrs. Mos. Suspended Yrs. Mos. Probation Yrs. Mos.				
Total Fines \$						Total Fines \$				
Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.						Add consecutive sentences together. Enter longest single concurrent sentence. Do not add concurrent sentences together. Sentence 10 yrs. - 8 yrs susp. = 2 yrs. In-Jail.				
Attach additional forms if reporting final judicial process on more than two subjects, and submit a final disposition form (R-84) for each subject.										
H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following: Attach additional forms for more than four subjects.										
Name Date of Birth Race* Sex Place of birth (if available) Social Security Number (if available)										

b6  
b7C

Explanation of accomplishment claimed:

Subject

on one count of

Title 18, Section 2232.

- 1 - ADMIN STAT FILE 1 - WCC-6  
1 - SA Personnel Folder.  
2 - Bureau

SEO/eas  
(5)

\* See codes on reverse side.

SEARCHED

INDEXED

SERIALIZED

FILED

139C-LA-127588-114

AIRTEL

## Federal Bureau of Investigation

From: SAC, LOS ANGELESDate: 3/25/92To: DIRECTOR, FBI  
Attn: ELSUR IndexSubject: JUSTIN TANNER PETERSEN;  
KEVIN POULSEN;

ET AL;

IOC;

OO: LOS ANGELES

b6  
b7C

\_\_\_\_\_ Emergency Authority. Re \_\_\_\_\_ FD-759 to FBIHQ dated \_\_\_\_\_  
captioned as above.

☒ Routine Authority. Re Los Angeles to FBIHQ  
dated 2/18/92 and Bu airtel to Los Angeles  
dated 2/24/92 captioned as above.

NOTE: If no confirming communication received from FBIHQ in response to  
your request for routine use of a nontelephonic consensual monitoring device, mark below:

\_\_\_\_\_ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

☒ Its use provided information which corroborated or assisted in  
corroborating the allegation or suspicion.

\_\_\_\_\_ It was used, but no information of value was obtained.

\_\_\_\_\_ It was not used.

(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period  
of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or  
FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension  
or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR  
Index, FBIHQ."

2 - Bureau

1 - 139A-LA-127588 (Field Office Elsur Case Sub File)

1 - 139A-LA-127588 (Field Office Optional)

SEO/eas  
(4)139A-LA-127588  
SEARCHED \_\_\_\_\_

INDEXED \_\_\_\_\_

SERIALIZED \_\_\_\_\_

FILED \_\_\_\_\_  
115

0043 MRI 01509

RR FBILA FBINY FBIWMFO

DE RUCNFB #0172 0840414

ZNR UUUUU

R 232246Z MAR 92

FM DIRECTOR FBI

TO FBI LOS ANGELES/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI WMFO/ROUTINE/

BT

UNCLAS

CITE: //0621//

PASS: SA [REDACTED] LOS ANGELES; SSA [REDACTED] NEW YORK; AND  
C-17, WMFO.

SUBJECT: COMPUTER FRAUD AND ABUSE MATTERS; TECHNICAL  
PRESENTATION ON 5/15/92, AT WASHINGTON, D.C., TO THE NETWORK  
SECURITY INFORMATION EXCHANGE (NSIE), NATIONAL COMMUNICATIONS  
SYSTEM (NCS), ON TELEPHONE SYSTEM COMPUTER INTRUSIONS IDENTIFIED  
DURING THE DALLAS/LOS ANGELES AND WMFO/NEW YORK INVESTIGATIONS.

THE NSIE WAS ESTABLISHED IN JUNE 1991, AS PART OF THE NCS

b6  
b7C

**TELETYPE**

Was RUSA

Clear w/ AUSA  
Coord w/ SSA  
advise SSA  
Send FD-540  
ASAP

Obtain TR # for travel

[REDACTED]

contacted re this? yes

ERF. 129C-127588-116

66

A-1

[REDACTED]

*m*

PAGE TWO DE RUCNFB 0172 UNCLAS

STUDY OF VULNERABILITIES TO THE PUBLIC SWITCHED NETWORK (PSN). THE INITIAL STUDY OF THESE VULNERABILITIES BEGAN IN FEBRUARY 1990. THE NSIE IS COMPOSED OF REPRESENTATIVES FROM AT&T, MCI, SPRINT, MCCAOW CELLULAR, NORTHERN TELECOM, AND SEVERAL GOVERNMENT AGENCIES.

AT THE LAST MEETING OF THE NSIE, ON 3/10-11/92, INDUSTRY REPRESENTATIVES EXPRESSED AN INTEREST IN THE TECHNICAL DETAILS AS TO THE SYSTEMS PENETRATED AND THE METHODS USED BY COMPUTER HACKERS IN ATTACKING THE TELEPHONE COMPANY SYSTEMS.

A MEETING OF THE NSIE HAS BEEN SCHEDULED FOR 4/15/92, AT BELLCORE, 2101 L STREET, N.W., SIXTH FLOOR, WASHINGTON, D.C., AT 1 PM. AT THIS MEETING A TECHNICAL PRESENTATION WILL BE MADE TO THE NSIE BY THE FBI AND U.S. SECRET SERVICE (USSS) TO SPECIFICALLY, BUT GENERICALLY, INFORM THE TELECOMMUNICATIONS INDUSTRY OF THE VULNERABILITIES IDENTIFIED IN THE DALLAS/LOS ANGELES AND WMFO/NEW YORK INVESTIGATIONS.

LOS ANGELES SHOULD OBTAIN CONCURRENCE FROM THE USA, LOS ANGELES FOR THIS PRESENTATION. FBIHQ WILL OBTAIN CONCURRENCE FROM DOJ AND THE USA FROM THE SOUTHERN DISTRICT OF NEW YORK FOR THAT PORTION OF THE PRESENTATION.

IT IS REQUESTED LOS ANGELES MAKE AVAILABLE SA  OR A

b6  
b7C

PAGE THREE DE RUCNEB 0172 UNCLAS

PRESENTATION OF THE DALLAS/LOS ANGELES INVESTIGATION, SIMILAR TO  
THE RECENT TSD PRESENTATION MADE BY SA [REDACTED]

NEW YORK IS REQUESTED TO MAKE AVAILABLE SA [REDACTED] TO  
ASSIST IN THE PRESENTATION OF THE WMFO/NEW YORK INVESTIGATION.  
USSS HQ HAS BEEN REQUESTED TO MAKE AVAILABLE SA [REDACTED] FOR  
PARTICIPATION.

b6  
b7C

WMFO IS REQUESTED TO MAKE AVAILABLE SA [REDACTED] AND SA  
[REDACTED] WHO HAVE REVIEWED THE INTERCEPTED COMPUTER DATA  
FROM THE WMFO/NEW YORK INVESTIGATION.

PRESENTERS SHOULD MEET AT FBIHQ ON 4/15/92 AT 10 AM, ROOM  
5171, FOR COORDINATION OF THE PRESENTATION.

BT

#0172

NNNN

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 4/13/92

TO : DIRECTOR, FBI  
 (ATTN: ECONOMICS CRIME UNIT)  
 SAN FRANCISCO (139-SF-335)  
 (ATTN: SA [REDACTED] AND SA [REDACTED])

FROM : SAC, LOS ANGELES (139C-LA-127588)

SUBJECT : JUSTIN TANNER PETERSEN;  
 KEVIN POULSEN;

[REDACTED]

IOC;  
 OO: LOS ANGELES

Enclosed for the San Francisco Division are two copies each of an FD-302 concerning interviews of [REDACTED] on 1/13/92 and 1/22/92.

On [REDACTED] appeared before U.S. District Court Judge RICHARD GADBOIS, Los Angeles and pleaded guilty to Title 18, U.S.C. Section 2232-Destruction or Removal of Property to Prevent Seizure; Title 18, U.S.C. 371-Conspiracy; Title 18, U.S.C. 1030(a) (4)-Fraud and Related Activity in Connection with Computers and Title 18, U.S.C. 2511 (2 counts)-Interception of Wire or Electronic Communications. [REDACTED] is scheduled to be sentenced on [REDACTED]

4 - San Francisco  
 2 - Bureau  
 2 - Los Angeles

SEO/ch  
 (8)

139C-LA-127588-118  
 SEARCHED  
 INDEXED  
 SERIALIZED  
 FILED

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

b6  
 b7C



139C-LA-127588

With respect to POULSEN's computer that was seized at Tarzana Self Storage Facility in November, 1991, Los Angeles is currently concentrating on computer files that pertain to criminal acts by POULSEN within the San Francisco Division. Los Angeles is aware of POULSEN's upcoming trial date in San Francisco and Los Angeles will attempt to expedite evidence to San Francisco for trial preparation.

Investigation continuing.



# FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

## REPORT

of the

### LATENT FINGERPRINT SECTION IDENTIFICATION DIVISION

YOUR FILE NO.  
FBI FILE NO. 139C-LA-127588  
LATENT CASE NO. D-1013

4/14/92

TO: SAC, Los Angeles

RE: JUSTIN TANNER PETERSEN:

ET AL.;  
IOC

REFERENCE: Teletype 3/12/92  
EXAMINATION REQUESTED BY: Los Angeles  
SPECIMENS:

Field processing of following listed evidence at  
Los Angeles Division Headquarters on 3/18/92, by  
Fingerprint Specialist [REDACTED]  
Sun mini computer  
Hard drive component  
Two monitors  
Three keyboards  
Identification badge in the name [REDACTED]  
Nine lifts

b6  
b7C

Nine lifts were made of latent prints developed on the  
Sun mini computer.

Three latent fingerprints and two latent palm prints of  
value are present on lifts #1, #2, #3 and #5. The latent  
fingerprint on lift #1 is also present on lift #1A and the latent  
palm print on lift #2 is also present on lift #2A. No latent  
prints of value are present on the remaining lifts or were  
developed on the remaining specimens.

Enc. (9)

139C-LA-127588-119  
(Continued on next page)

SAC, Los Angeles

4/14/92

The latent fingerprints are not fingerprints of KEVIN LEE POULSEN, FBI #846778MA1; JUSTIN TANNER PETERSEN, FBI #287020AA9; [REDACTED] [REDACTED]. The latent palm prints are not palm prints of POULSEN or PETERSEN. There are no palm prints here for [REDACTED]

b6  
b7C

The lifts are enclosed. The remaining specimens were left in the custody of SA [REDACTED]

TO: Director, FBI

FROM: SAC, LOS ANGELES

SUBJECT: JUSTIN TANNER PETERSEN,  
ET AL;  
IOC;

OO: LOS ANGELES

4/22/92

Bureau File Number  
139C-IA-127588  
Field Office File Number  
Squad or RA Number  
Agent's Social Security No.

☐ X if a joint operation with:  
(identity of other agency)  
☐ X if case involves corruption of a public official (Federal, State or Local).

Investigative Assistance or Technique Used

Rate each Investigative Assistance or Technique used in connection with the accomplishment being claimed

1 = Used, but did not help      3 = Helped, substantially  
2 = Helped, but only minimally      4 = Absolutely essential

1 Acctg Tech Assistance	Rating	8 Eng Sect Tape Exams	Rating	15 Photographic Coverage	Rating	22 Telephone Taps	Rating
2 Aircraft Assistance		9 Hypnosis Assistance		6 Polygraph Assistance		23 UCO Group I	
3 Computer Assistance		10 Ident Div Assistance		7 Search Warrant Executed		24 UCO Group II	
4 Consensual Monitoring		11 Informant Information		18 Show Money Usage		25 UCO Other	
5 ELSUR FISC		2 Lab Div Exams		19 Survival Sqd (SOG) Asst		26 NCAVC VI CAP	
6 ELSUR Title III		3 Lab Div Field Support		20 SWAT Team Action		27 Visual Invest. Analysis (VIA)	
7 Eng Sect Field Support		14 Pen Registers		21 Tech Aqpt or Tech Equip			

A. Preliminary Judicial Process (Number of subjects)

Complaints      Informations      Indictments

B. Arrests, Locates, Summonses or Subpoenas Served (No. of Subjects)

	Subject Priority*			Subpoenas Served
	A	B	C	
FBI Arrests -				
FBI Locates -				
Local Arrests -				
FBI Subj. Resisted _____; Armed _____				

C. Release of Hostages or Children Located: (Number of Hostages or Children Located)

Hostages Held By Terrorists: \_\_\_\_\_ All Other Hostage Situations: \_\_\_\_\_

Missing or Kidnaped Children Located: \_\_\_\_\_

D. Recoveries, Restitutions, or Potential Economic Loss Prevented (PELP) (Explain valuation in remarks)

Property Type Code*	Recoveries	Restitutions	PELP Type Code*	Potential Economic Loss Prevented
	\$	\$		\$
	\$	\$		\$
	\$	\$		\$

E. Civil Matters

RICO - Civil Convictions      Civil Suits Amount of Suit      Settlement of Award

Government Defendant      Government Plaintiff

F. Administrative Sanctions

Subject 1      Subject Description Code\* -      Time Frame - Years:      Months      ☐ Permanent

☐ Suspension      ☐ Debarment

G. Final Judicial Process:      Judicial District      Conviction or Pretrial Div. Date      Sentence Date      No of Subjects      Acquitted      Dismissed

Subject 1      Subject Description Code\* - 2C

	Conviction			Combined Sentence		
	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.
<input checked="" type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Parole Revocation						
<input type="checkbox"/> Probation Revocation						
<input checked="" type="checkbox"/> Plea	18	2232	1			
<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion						

Subject 2      Subject Description Code\* -

	Conviction			Combined Sentence		
	Title	Section	Counts	In-Jail Yrs.	Suspended Yrs.	Probation Yrs.
<input type="checkbox"/> Felony						
<input type="checkbox"/> Misdemeanor						
<input type="checkbox"/> Parole Revocation						
<input type="checkbox"/> Probation Revocation						
<input type="checkbox"/> Plea						
<input type="checkbox"/> Trial						
<input type="checkbox"/> Pretrial Diversion						

H. Identifying Data: For every subject reported in Sections A, B, E, F, or G above, provide the following:      Attach additional forms for more than four subjects.

Name	Date of Birth	Race*	Sex	Place of birth (if available)	Social Security Number (if available)

Explanation of accomplishment claimed:  
Subject [redacted] was indicted on [redacted] on one count Title 18, Section 2232. In addition to pleading guilty to Section 2232, on 4/9/92, [redacted] also pled guilty to a four count information. Sentencing is currently scheduled for June 22, 1992, however, it is anticipated that [redacted]

2 - Bureau  
4 - Los Angeles  
① - 139C-IA-127588

(1 - Admin. Stat. File)  
(1 - P.F. of SA [redacted])  
(1 - P.F. of SA [redacted])  
SEO/ch (9)

139C-IA-127588  
SEARCHED  
INDEXED  
SERIALIZED  
FILED  
121

b6  
b7C  
b7E

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☒ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 4/23/92

FM FBI LOS ANGELES (139C-LA-127588)

TO DIRECTOR, FBI

BT

UNCLAS

CITE: //3410:WCC-6//

PASS: ATTN: SSA [REDACTED] ECONOMIC CRIMES UNIT.

SUBJECT: JUSTIN TANNER PETERSEN; KEVIN POULSEN; [REDACTED]

[REDACTED]  
[REDACTED] ETAL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO FBIHQ DATED DECEMBER  
18, 1992.

## PURPOSE:

REAUTHORIZATION IS REQUESTED TO UTILIZE AN ELECTRONIC  
DEVICE TO MONITOR AND/OR RECORD PRIVATE CONVERSATIONS BETWEEN

[REDACTED] AND OTHERS YET UNKNOWN IN  
CONNECTION WITH THIS INVESTIGATION. AUTHORITY FOR SIXTY DAYS

Approved: CP/bOriginal filename: C2400102.114

Time Received: \_\_\_\_\_

Telprep filename: C240050.114MRI/JULIAN DATE: 59/115ISN: 002FOX DATE & TIME OF ACCEPTANCE: MAC139C-LA-17588-  
SEARCHED \_\_\_\_\_

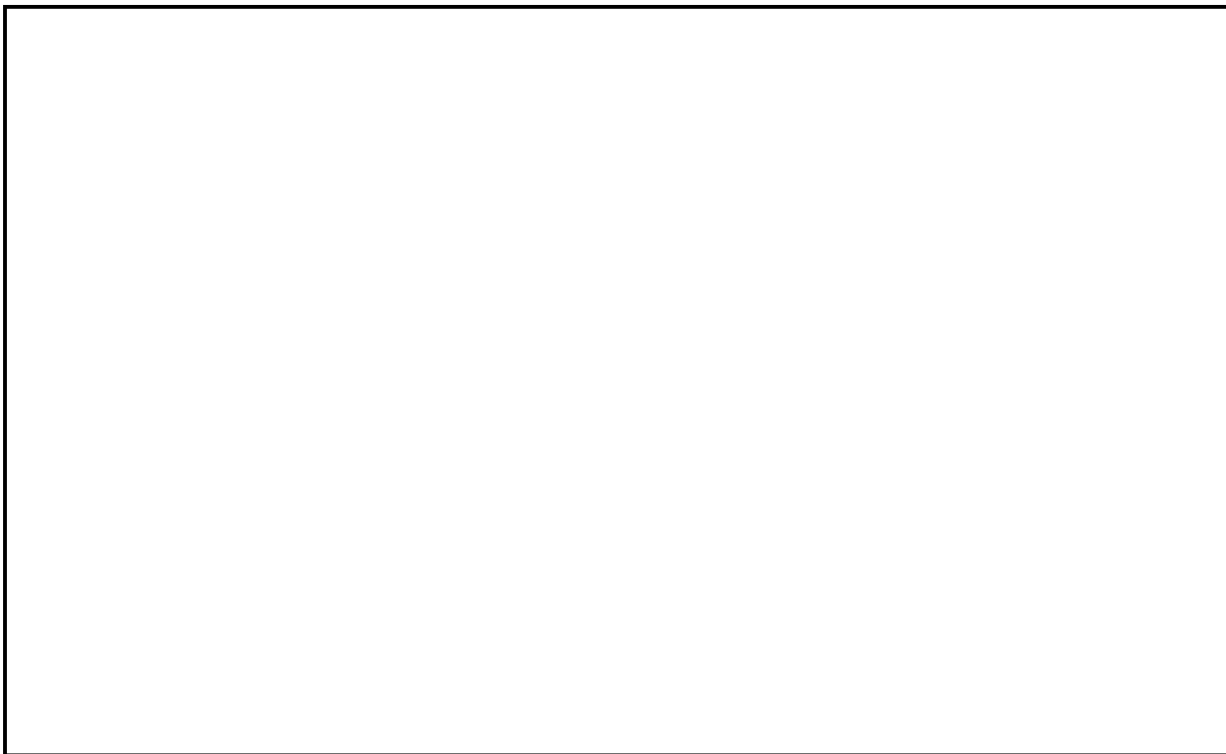
INDEXED \_\_\_\_\_

SERIALIZED 002FILED 002

^PAGE 2 (139C-LA-127588) UNCLAS

IS REQUESTED INASMUCH AS THE ANTICIPATED CONVERSATIONS WILL  
LIKELY OCCUR OVER A PERIOD OF TIME REQUIRING AUTHORIZATION OF  
SUCH DURATION. AUTHORIZATION IN THIS MATTER IS DUE TO EXPIRE  
APRIL 25, 1992.

DETAILS:



ON  PLEADED GUILTY TO FIVE COUNTS OF  
TITLE 18, USC, SECTION 2232, 371, 1030 AND (2) 2511 BEFORE  
UNITED STATES DISTRICT COURT JUDGE GADBOIS, LOS ANGELES.

b6  
b7C  
b7D

^PAGE 3 (139C-LA-127588) UNCLAS

[REDACTED] IS SCHEDULED TO BE SENTENCED [REDACTED]

[REDACTED]

SUBJECT PETERSEN IS <sup>*scheduled*</sup> ~~EXPECTED~~ TO PLEAD GUILTY TO SIX  
COUNTS IN THE CENTRAL DISTRICT <sup>*of California*</sup> WITHIN THE NEXT TWO WEEKS [REDACTED]

[REDACTED]

POULSEN'S SUN COMPUTER ~~THAT WAS~~ SEIZED PURSUANT TO A  
SEARCH WARRANT EXECUTED IN LOS ANGELES, IS BEING FURTHER  
ANALYZED. POULSEN'S COMPUTER FILES HAVE BEEN DECRYPTED  
THROUGH OTHER TECHNICAL MEANS AND IT IS ANTICIPATED THAT THESE  
FILES WILL PRODUCE A TREMENDOUS AMOUNT OF EVIDENCE CONCERNING  
POULSEN'S CRIMINAL ACTIVITIES IN SAN FRANCISCO AND LOS  
ANGELES. [REDACTED]

[REDACTED]

[REDACTED] ONCE POULSEN'S COMPUTER FILES ARE  
REVIEWED, WHICH ENTAILS APPROXIMATELY 196 PAGES OF COMPUTER  
FILES, AN INDICTMENT OF POULSEN IN LOS ANGELES IS LIKELY TO  
OCCUR TOWARDS THE END OF 1992.

b6  
b7C  
b7D

^PAGE 4 (139C-LA-127588) UNCLAS

ASSISTANT UNITED STATES ATTORNEY (AUSA) [REDACTED]  
LOS ANGELES, CALIFORNIA, CONCURS WITH THE FURTHER USE OF AN  
ELECTRONIC DEVICE TO MONITOR AND/OR RECORD CONVERSATIONS  
BETWEEN [REDACTED]

SAC, LOS ANGELES HAS BEEN FULLY BRIEFED IN CAPTIONED  
MATTER AND CONCURS WITH THE USE OF AN ELECTRONIC DEVICE TO  
RECORD CONVERSATIONS IN THIS MATTER.

THIS REQUEST DOES NOT INVOLVE ANY OF THE SENSITIVE  
CIRCUMSTANCES REQUIRING DEPARTMENT OF JUSTICE (DOJ) APPROVAL.

[REDACTED]  
CAPTIONED MATTER.

BT

b6  
b7C  
b7D



From: SAC, [redacted]

Date: 11/11/2011

Subject:

T. A. T. ...  
I ...  
... 24

Emergency Authority. Re \_\_\_\_\_ FD-759 to FBIHQ dated \_\_\_\_\_  
captioned as above.

Routine Authority. Re \_\_\_\_\_ to FBIHQ  
dated \_\_\_\_\_ and Bu \_\_\_\_\_ to \_\_\_\_\_  
dated \_\_\_\_\_ captioned as above.

No confirming communication received from FBIHQ to date.

       Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.  
       It was used, but no information of value was obtained.  
       It was not used.  
(Only one of the above applies)

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

1 - (Field Office Elsur Case Sub File)  
1 - (Field Office Optional)

FILED

123

1301C-LA-127522.

TRANSMIT VIA: AIRTEL  
 CLASSIFICATION: \_\_\_\_\_

DATE: 5/4/92

FROM: Director, FBI  
 TO: SAC, LOS ANGELES (139C-LA-127588)  
 JUSTIN TANNER PETERSEN  
 IOC;  
 OO: LOS ANGELES

Reference LA teletype to FBIHQ dated 4/24/92.

Pursuant to the provisions of the Attorney General's Memorandum of November 7, 1983, to the Heads and Inspectors General of Executive Departments and Agencies, entitled "Procedures for Lawful, Warrantless Interceptions of Verbal Communications", FBIHQ authorization was granted on 4/27/92 for the use of a transmitting and/or recording device, as described in referenced communication. Authorization is for a 60 day period which commences 4/26/92 and will expire 6/25/92.

You are to submit an FD-621 within 30 days of the expiration of this authorization furnishing information regarding use of this equipment in accordance with MIOG, Part II, Section 10-10.3(9).

In the event a renewal of this authority is deemed warranted, submit your request with full justification at least seven days prior to the expiration of the existing authority, in compliance with MIOG, Part II, Section 10-10.3(9).

In addition, you should ensure that all persons reasonably identified as having been monitored are included in your field office and FBIHQ ELSUR indices in compliance with MIOG, Part II, Section 10-10.5. Strict administrative controls must be established to ensure these requirements are met.

As you know, this equipment is to be used only when a consenting party is present. Bureau equipment should be afforded appropriate security. You should keep the Bureau advised of pertinent developments.

Enclosure  
 1 - ELSUR COORDINATOR, LA

139 LA 127588-124

SEARCHED	INDEXED
SERIALIZED	FILED

1 cc - ELSUR  
 5/6/92

Kalam  
 PRS/T  
 6/17/92

b6  
 b7c

# Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)  
(WCC-6)

Date 4/15/92

From : SA [REDACTED]

Subject: JUSTIN TANNER PETERSEN,  
ET AL;  
IOC;  
OO: LOS ANGELES

Referenced memo dated 2/7/92.

SAC authority is requested [REDACTED]  
telephone conversations between [REDACTED]  
[REDACTED] and others yet  
unknown for an additional 60 day period, effective 4/15/92.



b6  
b7C  
b7D

On [REDACTED] pleaded guilty to five counts of  
Title 18, USC, Section 2232, 371, 1030 and (2) 2511 before United  
States District Court Judge GADBOIS, Los Angeles. [REDACTED] is  
scheduled to be sentenced 6/22/92, however, [REDACTED]

Consequently, [REDACTED] sentencing will be delayed for a minimum  
of six months.

WCC-6 SUPERVISOR [REDACTED]

ASAC [REDACTED]

2 - Los Angeles  
(1 - 139C-LA-127588 Sub E)

SEO/ch

(2)

139C-LA-127588

Subject PETERSEN is scheduled to plead guilty to six counts in the Central District of California within the next two weeks [REDACTED]

[REDACTED]

Assistant United States Attorney (AUSA) [REDACTED]

[REDACTED] Los Angeles, concurs with the further use of an electronic device to record all telephone conversations between [REDACTED]

b6  
b7C  
b7D

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 6/25/92

1 TO SAC, LOS ANGELES (139C-LA-127588)  
 2 FROM SAC, SAN FRANCISCO (139A-SF-335) (P) (SJRA/2)  
 3 SUBJECT : KEVIN POULSEN,  
 4 ET AL;  
 5 IOC  
 6 OO: SAN FRANCISCO

Re Los Angeles airtel to San Francisco, 4/13/92.

7 AUSA [redacted] Northern District of California,  
 8 San Francisco, California, advised he intends to re-indict  
 9 POULSEN in the near future to add several additional counts.

b6  
 b7C

Los Angeles is requested to expeditiously provide  
 San Francisco with the following information:

1. Provide details of the sentence issued to

2. Provide information as to the review of KEVIN  
 POULSEN's computer files pertaining to criminal acts  
 perpetrated by POULSEN within the San Francisco Division.

2 - Los Angeles (139C-LA-127588)  
 2 - San Francisco (139A-SF-335)  
 JDW/jdw  
 (4)

139C-LA-127588-126

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 6 1992	

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 7/24/92

FM FBI LOS ANGELES (139C-LA-127588) (P)  
 TO DIRECTOR FBI/ROUTINE/  
 INFO FBI/DALLAS/ROUTINE/  
 INFO FBI SAN FRANCISCO (139A-SF-335)/ROUTINE/  
 BT

UNCLAS

CITE: //3410:WCC-6//

PASS: ECONOMIC CRIMES UNIT.

TEL-PREP NAME: C24002W 206  
 PRECEDENCE: Routine  
 FILE NUMBER: 139C-LA-127588

SUBJECT: JUSTIN TANNER PETERSEN; ETAL; IOC; OO: LOS ANGELES.

REFERENCE LOS ANGELES TELETYPE TO THE BUREAU APRIL 4,  
 1992.

ON JULY 20, 1992, CAPTIONED SUBJECT APPEARED BEFORE  
 UNITED DISTRICT COURT JUDGE STEPHEN WILSON, LOS ANGELES.  
 SUBJECT PETERSEN PLED GUILTY TO SIX FELONY COUNTS, TITLE 18,  
 U.S.C., 1030(A)(4)-TWO COUNTS, SECTION 2511-ONE COUNT, SECTION

125

139C-LA-127588

SEARCHED \_\_\_\_\_  
 INDEXED \_\_\_\_\_  
 SERIALIZED ☒  
 FILED ☒

Approved: [Signature]Original filename: C24002W 206

Time Received: \_\_\_\_\_

Telprep filename: C2400250.206MRI/JULIAN DATE: 938/209ISN: 1722-5FOX DATE & TIME OF ACCEPTANCE: 12 7/27

5E/104

^PAGE 2 (139C-LA-127588) UNCLAS

371-ONE COUNT, SECTION 2313-ONE COUNT, AND SECTION 1030(A)(2)-  
ONE COUNT.

SENTENCING FOR PETERSEN WAS SCHEDULED FOR OCTOBER 26,  
1992.

LHM TO FOLLOW.

BT

# Memorandum



To : SAC, LOS ANGELES (139C-LA-127588)

Date 7/27/92

From : SA [REDACTED] (WCC-6)

Subject: JUSTIN TANNER PETERSEN;  
KEVIN POULSEN;

[REDACTED]

IOC;

OO: LOS ANGELES

Reference ASAC ADAMSKI's memo 7/24/92.

Subjects PETERSEN and [REDACTED] have both pled guilty and sentencing is scheduled for 10/26/92 [REDACTED]

b6  
b7C  
b7D

Steps for forfeiture proceedings have been initiated and coordinated with SA [REDACTED] concerning [REDACTED] and PETERSEN's computer equipment.

It is anticipated that captioned matter will be closed sometime in 1993.

2 - Los Angeles

SEO/ch  
(2)

139C-LA-127588-129  
and and



AIRTEL

## Federal Bureau of Investigation

From: SAC, \_\_\_\_\_

Date: \_\_\_\_\_

To: DIRECTOR, FBI  
Attn: ELSUR IndexSubject: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ Emergency Authority. Re \_\_\_\_\_ FD-759 to FBIHQ dated \_\_\_\_\_  
captioned as above.  
\_\_\_\_\_ Routine Authority. Re \_\_\_\_\_ to FBIHQ  
dated \_\_\_\_\_ and Bu \_\_\_\_\_ to \_\_\_\_\_  
dated \_\_\_\_\_ captioned as above.

**NOTE: If no confirming communication received from FBIHQ in response to your request for routine use of a nontelephonic consensual monitoring device, mark below:**

\_\_\_\_\_ No confirming communication received from FBIHQ to date.

The following information relates to the use of the equipment:

- ☒ Its use provided information which corroborated or assisted in corroborating the allegation or suspicion.  
☐ It was used, but no information of value was obtained.  
☐ It was not used.  
(Only one of the above applies)

Complete and submit within 30 days of expiration of each and every period of authorization granted for nontelephonic consensual monitoring by either the SAC, DOJ or FBIHQ-CID (whether an initial or a subsequent authorization), and for each extension or renewal thereof.

Transmit to FBIHQ in a sealed brown envelope labeled "Director, FBI, ELSUR Index, FBIHQ."

2 - Bureau

① - \_\_\_\_\_  
① - \_\_\_\_\_(Field Office Elsur Case Sub File)  
(Field Office Optional)

139-LA-127588-130  
SEARCHED \_\_\_\_\_  
INDEXED \_\_\_\_\_  
SERIALIZED ☒  
FILED ☒

⑧

FBI

## TRANSMIT VIA:

☒ Teletype  
☐ Facsimile  
☐ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☒ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☒ UNCLAS

Date 8/26/92

0  
 FM FBI, LOS ANGELES (139A-152722) (P)

TO SAC, SACRAMENTO

BT

UNCLAS

CITE: //3410:A-3//

0  
 SUBJECT: ERIC PETERSON, AKA ERIC HEINZ, ERIC HINES; IOC; OO:  
 LA.

RE: LATEL CALL TO SC FROM SA 

PER REFERENCED TELCALL, LOS ANGELES REQUESTED ARTICLES OF  
 INCORPORATION FOR VALLEY FLOOD-LITE SERVICE, INC., A LOS  
 ANGELES BASED COMPANY.

THIS TELETYPE WILL CONFIRM LOS ANGELES REQUEST AND  
 RECEIPT OF ABOVE RECORDS. LOS ANGELES APPRECIATES SACRAMENTO  
 IA  EXPEDITIOUS HANDLING OF THIS REQUEST.

BT

139A-LA-127588  
 SEARCHED 131  
 INDEXED  
 SERIALIZED CF  
 FILED CF

Approved: CP/muOriginal filename: MDM001W 238Time Received: 1651/239Telprep filename: MDM00150 238MRI/JULIAN DATE: 1651/239ISN: 64FOX DATE & TIME OF ACCEPTANCE: 8/26/92226

0871

Service Order  
(818) 242-4040  
(800) 231-9622



# Cellular Service Inc.

☐ A SYSTEM  
☐ B SYSTEM

Agent Name: \_\_\_\_\_

Agent ID #: \_\_\_\_\_

Acct. No. \_\_\_\_\_

Data Entry \_\_\_\_\_

(CSI User Only)

**PLEASE PROVIDE COMPLETE CREDIT INFORMATION**  
MAIL BILLING TO ☐ HOME ☐ BUSINESS

## A LINE USER INFORMATION

(Complete For Personal Credit Approval)

Name \_\_\_\_\_

Home Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Home Phone (\_\_\_\_) \_\_\_\_\_ Business Phone (\_\_\_\_) \_\_\_\_\_

Employer \_\_\_\_\_

Address \_\_\_\_\_

Social Security # \_\_\_\_\_

Driver's License # \_\_\_\_\_

Vehicle License # \_\_\_\_\_

Bank Name \_\_\_\_\_

Branch Name \_\_\_\_\_

Bank Telephone \_\_\_\_\_

Checking Acct. # \_\_\_\_\_

Major Credit Card \_\_\_\_\_ EXP. DATE \_\_\_\_\_

Card No. \_\_\_\_\_

## B PRICING INFORMATION

Monthly Service Charge .....\$ \_\_\_\_\_

Per Minute Day Charge .....\$ \_\_\_\_\_

Per Minute Night/Weekend Charge .....\$ \_\_\_\_\_

One-Time Connection Charge .....\$ \_\_\_\_\_

Change of Service Charge .....\$ \_\_\_\_\_

## C MINIMUM SUBSCRIPTION PERIOD

RENEWS ANNUALLY

\_\_\_\_\_ Months \$ \_\_\_\_\_ Early Withdrawal Penalty

## D SPECIAL FEATURES

1. Local NPA .....\$ \_\_\_\_\_ ☐ Call Waiting .....\$ \_\_\_\_\_☐ Hot Line .....\$ \_\_\_\_\_ ☐ Call Forwarding .....\$ \_\_\_\_\_☐ Incoming Calls .....\$ \_\_\_\_\_ ☐ 3-Way Calling .....\$ \_\_\_\_\_☐ Outgoing Calls .....\$ \_\_\_\_\_ ☐ .....\$ \_\_\_\_\_

## E INITIAL PAYMENT

☐ Deposit \$ \_\_\_\_\_ ☐ Advance Payment \$ \_\_\_\_\_☐ Cash ☐ Check # \_\_\_\_\_

Total Initial Payment \$ \_\_\_\_\_

## F BUSINESS INFORMATION

(Complete For Corporate Credit Approval)

Federal ID No. \_\_\_\_\_

Company Name \_\_\_\_\_

Address \_\_\_\_\_

City, State, Zip \_\_\_\_\_

Line User Name \_\_\_\_\_

Attention: \_\_\_\_\_

Telephone \_\_\_\_\_

Years in Business \_\_\_\_\_ Date &amp; State of Incorporation \_\_\_\_\_

Major Credit Card \_\_\_\_\_ EXP. DATE \_\_\_\_\_

Card No. \_\_\_\_\_

Bank \_\_\_\_\_

Branch Address \_\_\_\_\_

Telephone No. \_\_\_\_\_

Account No. \_\_\_\_\_

Bank Officer \_\_\_\_\_

## TRADE REFERENCES

1. Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_

2. Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_

3. Name \_\_\_\_\_

Address \_\_\_\_\_

Telephone No. \_\_\_\_\_

## G ACTIVATION INFORMATION

Activation Date \_\_\_\_\_

Make of Car Telephone \_\_\_\_\_

Car Telephone No. \_\_\_\_\_

Electronic Serial No. \_\_\_\_\_ (Must Be 11 Digits)

## To Our Customers:

Cellular Service, Inc. provides car telephone service according to the terms and conditions set forth in tariff on file with the California P.U.C. Use of this service indicates your willingness to comply with these terms and conditions.

The customer understands and agrees that the above information will be used to support customer's application for mobile telephone service. There is no assurance or guarantee that customer will receive mobile telephone service. The customer further agrees to the terms and conditions on the reverse side upon acceptance of the application by Cellular Service Inc.

The undersigned authorizes and instructs any person or consumer reporting agency to compile and furnish Cellular Service Inc. any information concerning customer it may have or obtain in response to an inquiry from Cellular Service Inc.

Customer hereby authorizes Cellular Service Inc. to charge customer's credit card for any unpaid amounts twenty-one (21) days or thereafter, from the date of

Customer must bring suit against subscriber to collect amounts due under this Agreement. Subsequent to the date of this Agreement, the subscriber agrees to the terms and conditions of the tariff on file with the California P.U.C.

TOTAL P.02

INVENTORY OF POULSON BULKY  
9/11/92

- box 22 - 1B67  
    keyboard - no serial number  
    tract feed printer ATT dot matrix - no serial number
- box 24 - 1B57  
    Veotrox Arcade System serial number 0100322 - Model  
    Hp3000 & assorted game cartridges Box serial number  
    0105499
- box 13 - 1B66  
    660 Communication panel HCDFK46
- box 09 - 1B63  
    Misc. clothing, ties, shoes, shirts, sweater
- box 10 - 1B62  
    Telephone Call Director -ATT 2637 DAMS 85080 Misc.  
    spiral metal object - no identifying markings
- box 30 - 1B58  
    Misc. books: The Design of the Unix Operating System  
                  by Maurice Bach  
                  The Spy who Got Way  
                  by Wise  
                  Cruel Tricks for Dear Friends  
                  Star Trek Script No. 32  
                  The Cuckoo's Egg  
                  Big Secrets  
                  Brick Agent
- box 34 - 1B42  
    Misc. Books, including: CMOS/MMOS Special functions  
                            data  
                            CMOS Logic Databook  
                            Magazines, Hot Ideas in CMOS  
                            Telecommunications Circuits (TI), eem  
                            1990-91 eletronic catalogues a-d,
- box 13 - 1B47  
    Bell Metal circuit Box & Communication Panel. sls pac  
    bell circuit holder
- box 17 - 1B45  
    Misc. tools, wires, telephone parts:  
    PAC BELL hats (2)  
    Flash paper  
    Loop  
    Beeper - AVR, NEC 408169 213-859-5510; 800-433-1448  
    Old blue box  
    Set of lock pics & case & pins

Mini cassette recorder & tape serial no. 1114-102200  
11A8  
Misc. cassette tapes  
Dbc1000-digital voice changer  
Duo-phone two line controler  
Pocket Tone Dialer Radio Shack 43-139  
Melco s65-1 Voice Operational Relay  
Moterola Pen pager Sansar a40tcb1568am b52ahu1057  
4 channel diverter rs232 modem spitter  
Can wrench (B-Boxes)

box 18 - 1B44

Misc. Thomas Guides, electonic wires,  
CMOS Cookbook, atari tapes, eletronic paraphenalia,  
sony remote, ohm meter, garage door remote control,  
shoes, hole punch, Spectron, Tymshare Credit  
authorization terminal 1510 83011855 EC 7220 d (GTE)  
dagger

box 08 - 1B43

Misc. Manuals:  
ATT 1a ess Switch manual, dated 5/88  
Pac Bell, CAROT DATA Base dated 1/80  
VAS Reference Guide LA north Operations - Pac Bell  
Pac Bell Service Order Assignmnet Guide (SOAG)  
ATT 5ESS Switch Procedures Menu Mode Generic Program  
Vol. 2  
Pac Bell LMOS Manual 6/83

box 29 - 1B41

Misc. Books, including:  
Telecommunications System Engineering  
Catch Me If You Can  
The Complete Guide to Lock Picking by Eddie the Wire  
Security for Computer Networks by Davies and Price  
The Falcon and the Snowman by Lindsey  
Spy v. Spy  
Breaking the Ring by barron  
Out There by Blum  
The Puzzle Palace by Bamford  
The Hacker's Dictionary  
Telephone Accessories you can Build

box 20 - 1B70

Sun2 Keyboard 508c029  
Cathode Ray Tube IBM model 8512-001 ser. no.  
72152315

box 16 - 1B59

Keyboard Kodak 9116 ser. n.543d125  
Kodak Monitor 9115 ser. n.549d012  
ibm keyboard part no.1391401 ser. n. 3087240  
printer stand

# Memorandum



To : WCC-1, 4, 6, 7, 8, RBRA, LCRA,  
and SARA SUPERVISORS

Date 7/24/92

From : ASAC ANTHONY ADAMSKI, JR.

Subject: BULKY REDUCTION PROJECT  
**DEADLINE: TUESDAY, JULY 28, 1992**

RE: ASAC ADAMSKI memo to all WCC Agents dated 7/7/92.

It has come to my attention that the response to the above referenced memo has not moved as quickly as I had hoped, and the July 28th deadline is approaching. I know you are all busy, but it is of the utmost importance to focus on the cases with pallet-loads of evidence, listed below. For these cases, please respond ASAP, in writing, to SA [redacted] regarding when the pallet loads of evidence will be returned. **Even where cases are pending**, provide specific information as to when the case is expected to be closed, i.e., all subjects sentenced, etc., and when the evidence can be returned to the contributor. Some evidence in these pending cases may only apply to a part of the case which has already reached a conclusion, and therefore can still be returned. Please do so in these instances. Your prompt cooperation will be appreciated.

The evidence in these 16 cases takes up a substantial portion of the space in the Bulky Evidence Room:

<u>FILE #/SQUAD</u>	<u>CASE AGENT</u>	<u>STATUS</u>	<u>COMMENTS</u>
29-15972 WCC-1	[redacted]	PENDING	1 PALLET
29-16051 WCC-1		CLOSED	1 PALLET
49A-3201 WCC-4		PENDING	1 PALLET
139C-127588 WCC-6		PENDING	4 PALLETS
196-3662 WCC-4		CLOSED 6/11/90	2 PALLETS

b6  
b7C

- ① - EACH LISTED SUPERVISOR [redacted] WCC-6  
1 - ASAC ANTHONY ADAMSKI, JR.  
1 - SA [redacted]  
AA/emr  
(10)

<u>FILE #</u>	<u>CASE AGENT</u>	<u>STATUS</u>	<u>COMMENTS</u>
196-4278 WCC-4		CLOSED 5/7/92	2 PALLETS
196B-4367 WCC-4		PENDING	1 PALLET
196A-4968 SARA		PENDING	2 PALLETS
196B-5006 WCC-7		PENDING	1 PALLET
196B-107571 WCC-4, 7, or		CLOSED	UNK. AMOUNT
196B-103736** WCC-4		PENDING	COMP. EQUIP. + 1 PALLET
196B-132049 WCC-7		PENDING	1 PALLET
205-21 RBRA		PENDING	4 PALLETS
206A-123097 LCRA		PENDING	1 PALLET
209A-113922 WCC-8		PENDING	1 PALLET
249-64 WCC-8		CLOSED	FILE CABINETS (2 ROWS)

b6  
b7C

\*\*Although this case is pending, bulky personnel say it was recently declined, and therefore the evidence should be able to be returned. If not, please provide a written explanation.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/28/92

TO : SAC, SAN FRANCISCO (139A-SF-335)  
ATTN: SA [REDACTED] HAYWARD RESIDENT AGENCY

FROM : SAC, LOS ANGELES (139C-LA-127588)

SUBJECT : JUSTIN TANNER PETERSEN;  
KEVIN POULSEN;  
[REDACTED]

IOC;  
OO: LOS ANGELES

Enclosed for the San Francisco Division is a copy of a list of inventory items allegedly owned by POULSEN seized from a storage locker as a result of a search warrant executed at Tarzana Self Storage facility in November, 1991.

For the information of the San Francisco Division, subjects PETERSEN and [REDACTED] have both pled guilty and sentencing is scheduled for 10/26/92; [REDACTED]

[REDACTED]

2 - San Francisco  
2 - Los Angeles  
(1) - 139C-127588)  
(1 - 139A-SF-335)

SEO/ch  
(4)

139C-LA-127588-  
134

air  
ch

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
(Number) (Time)



139A-127588

LEAD:

SAN FRANCISCO DIVISION

AT HAYWARD RESIDENT AGENCY: It is requested that POULSEN's trial date be furnished to the Los Angeles Division so that efforts can be coordinated between both divisions.

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ AIRTEL

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLAS E F T O  
☐ UNCLAS

Date 9/25/92

1 TO : SAC, LOS ANGELES (139C-LA-127588)  
 2 FROM *DWH/KMM* SAC, SAN FRANCISCO (139A-SF-335) (P) (SJRA/2)  
 3 SUBJECT : KEVIN POULSEN,  
 4 ET AL;  
 5 IOC  
 6 OO: SAN FRANCISCO

7 Re San Francisco airtel to LA, 6/25/92.

8 As AUSA [redacted] Northern District of  
 9 California, San Francisco, California, intends to re-indict  
 10 POULSEN in the near future to add several additional counts,  
 11 Los Angeles Division is requested to provide expeditiously San  
 12 Francisco with the following information:

13 1. Provide information pertaining to the review of  
 14 KEVIN POULSEN's computer files pertaining to criminal acts  
 15 perpetrated by POULSEN within the San Francisco Division.

16 2. Provide information relating to the execution of  
 17 the search warrant of POULSEN's property in Los Angeles.

18 It should be noted that on July 15, 1992, SA  
 19 [redacted] telephonically apprised that [redacted]  
 20 [redacted] who plead guilty, will not be sentenced until after  
 21 POULSEN's trial.

22 (2) - Los Angeles (139C-LA-127588)  
 23 2 - San Francisco (139A-SF-335)  
 JDW/jdw  
 (4)

*139C - LA-127588 -135*  
*9/25/92*

b6  
 b7C

Approved: \_\_\_\_\_ Transmitted \_\_\_\_\_ Per \_\_\_\_\_  
 (Number) (Time)